

RNFC BOARD OF DIRECTORS MEETING
June 20, 2022 5:30 pm - 7:30 pm Webex meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 5:45 5:45 ~ 6:00	Educational Maureen from LEAP will present Discuss retreat.	Listen, discuss Discuss	Chair Chair
6:00 – 6:10	Consent Items Minutes Treasurer’s Report	Accept Review & Discuss	Chair Gayle
6:10 – 6:25	Board Monitoring C6 Officers Roles GM Monitoring B7 Communications to board B8 Board Logistical Support B1: Q1	Review survey/Discuss Review/Accept/Other Review/Accept/Other Review/Accept/Other	Chair Chair Chair Chair
6:25 – 6:35	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
6:35 – 7:00	Committee Reports Executive, w/Jade, 1hr. Education Committee Nominations Committee	met, update update update	Bob Gayle Mike
7:00 – 7:10	Approve patronage rebate for 2021		Chair
7:10 – 7:15	Call for motions not previously served		Chair

Attachments

1. May Minutes
2. Board Monitoring Policy: **C6 Officers Roles**
3. GM Monitoring Policy: B7 Communications to board, B8 Board Logistical Support, B1: Q1
4. Board Monitoring Survey Results

Motion (Gayle)

Whereas, the pandemic continues to create unpredictable health risks; and
Whereas the board desires to take prudent measures to minimize health risks to fellow board; and
Whereas it is in keeping with our stated policies to reduce our carbon footprint; now be it
Resolved, That monthly board meetings beginning July 2022 through October 2022 be held by online attendance only.