BOD GM Report

3/28/2021

Jeff A. called to order the annual meeting of the BOD at 6:39 PM on 3/2/21 via Zoom.

Elections were held on 3/2/2021

Jeff A. was elected as BOD General Manager

BOD Co-GM position is vacant.

Richard V. was elected as BOD Financial Manager

Anne S. was elected as BOD Co-Financial Manager

BOD CSO Store Manager position is vacant.

BOD CSO Store Co-Manager Position is vacant.

Allison S. was elected as BOD Secretary.

Dee L. was elected as BOD Co-Secretary.

Keith C. was elected as BOD Events Manager

Robyn J. was elected as BOD Co-Events Manager

It is VERY IMPORTANT that Board members that are elected to service positions be able to fulfill those duties.

Appealed for BOD members to come out and support the CSO store. Possibility of extended store hours if we had the manpower since business is picking up.

Richard expressed need for more help in the store, especially on Saturdays.

Oscar recommended Richard be considered as a special worker to quell the issue with travelling expenses. Richard said that policy would allow this, but it would cost the store more than his current travel expenses. Jeff said we could discuss this next month in new business.

Creation of a flyer for potential BOD members discussed, as well as reaching out to absent BOD pool members.

The secretary requested help in finding BOD members' term start date to add to their information in the monthly minutes.