

CapitolRiver Council Meeting Minutes

September 20, 2022, Board of Directors Meeting, 5:15 p.m.

Board members and the public are invited to attend via Zoom videoconference.

Chair Jess Grams called the meeting to order and read the Land Acknowledgement

- I. Introductions and Welcome – CRC has had a [Code of Conduct](#) for many years, and in 2022 the CRC board adopted an [Inclusion Plan](#). Are these standards still meeting our needs? Attendees introduced themselves and discussed how well we are living up to our Code of Conduct and Inclusion Plan.
- II. Previous meeting minutes: The August 16 meeting minutes and June Annual Meeting minutes were adopted.

Financial Update

- III. The monthly Financial Statements are posted on the website. A reimbursement request for \$5,666.74 for May was deposited on August 30, and a request for \$4,305.16 (expenses through June) was received and deposited on Sept. 12, which will be reflected on the statements for next month. We also anticipate receiving reimbursements for July and August before the end of September, so we are now in a much better cashflow position compared to the previous month. Jon Fure said he is working on scheduling a meeting with Council Member Rebecca Noecker to discuss the City's contract and reimbursement process and timelines. He will let board members know when the meeting is scheduled, and any board member who is interested may join the meeting.

Discussion Item – Previous CRC Strategic Planning Activities and Potential Next Steps

- IV. Jon Fure briefly summarized CRC's recent history with strategic planning. Board members discussed the importance of having good strategic goals to keep the organization focused on top priorities. The group discussed getting together in between meetings to do some brainstorming. Chair Jess Grams suggested a monthly lunch meeting. Jon Fure will schedule one before the next board meeting.

Pedro Park Work Group Update

- V. Julie Printz provided an update on the City's plans related to Pedro Park expansion. The State Historic Preservation Office reviewed the City's documents and found no concerns about demolishing the building. Watch for information from Council Member Noecker's office and / or local newspapers.

Election of Officers

- VI. The following board members were elected to serve as officers:

Jess Grams, Chair; Olga Nichols, Vice Chair; Will Travis, Treasurer; and Meredith Heneghan, Internal Affairs Officer. There were no nominations for Secretary or External Affairs Officer, so those positions are vacant, and the board may choose to elect people to serve in those roles at a future meeting.

Board Member Updates

Jon Fure said a board member who is not in attendance had asked the board to reconsider its support for the Listening House project. If a board member wants to make that motion, they could do so at this time. No one made such a motion.

The meeting adjourned at 6:45 p.m.