

Meeting Minutes 10/19/20

Attendees:

Grant, Christi, Jackson, Elliot, Skipper, Greta, Chelsea, Don, Buster, Joanna, Chris, Remy, Lauren, Nahall, Sonja

Reports

Previous board gave examples of the following reports

- President's report
- VP report
- Treasurer's Report
- Update on Fields
- Update on SCYU
- Update on Leagues
- Update on Equity
- Update on Club

Previous board made it clear this was just how the previous board was run, not necessarily how it needs to be done in the future.

Additional Business

Remy suggests making announcement that Leiout won't be happening

Discussion of roles. These can be changed for this new board. At the very least we need a Treasurer, President, and Secretary by CA law. Treasurer is the most critical to filling ASAP, multiple people can handle this role. Chelsea and Elliot to take this on together.

Throwback relationship was brought up, but tabled until the November meeting.

Brief discussion of potential conflicts of interest with board members involved with Astra, Sectionals, and SCYU. People will abstain from voting on items where a conflict occurs.

Discussion about the new board setup. At the very least we need a Secretary, Treasurer, President, and VP per CA law.

Need to schedule future Both/And meetings. Jackson to set up a doodle for board availability and reach out to Both/And about times

- Community Input Session (2 hours with break)
- Equity Onboarding for the new board (3 hours with break)
- Strategy Planning Session

Merging SCYU & LAOUT discussion - tabled until next meeting

Brought the new board up to date on existing LAOUT relationships with Kelsey (fields) and Tyler (art and website)

Touched on possible board compensation - will need some research into CA nonprofit law

Action Items

Get the new board on Slack - All

Think about new board structures and have something new to pitch to Both/And - All

Schedule meeting with Joanna and YH Advisors (our accounting firm) - Chelsea and Elliot

Start figuring out the scheduling and objectives for future Both/And meetings- Jackson

Setup an intro from Tyler - Christi

Research legality of different types of board compensations - Grant

Think about how to handle legacy and star memberships. Get list of replies - ?

Thoughts on general response to social justice emails - ?