Minutes: Board of Trustees

*Wednesday, June 21, 2023*

11 a.m. CT

**AGENDA**

1. **Call to order/Serenity Prayer**
   
   *Present: Kathleen, Fred, Paul, Colleen, Elaine*
   
   - Paul

2. **Approval of past meeting minutes**
   
   *June 7 minutes*
   
   *Motion to approve by Paul, seconded by Kathleen*

   - Paul

3. **New Trustee candidate review and vote**
   
   *Margot - Fred & Kathleen spoke with Margot.*
   
   *Kathy - Kathleen & Paul spoke with Kathleen.*
   
   *Motion to approve Margot by Kathleen, seconded by Fred. Motion to approve Kathy by Kathleen, seconded by Colleen. Unanimous vote for both candidates. Elaine will reach out to them.*
   
   - Paul

4. **Trustee non attendance at meetings**
   
   a. Kelsey - term ends in July
   
   b. Carolina - Paul will reach out.
   
   c. Behzad - terms ends in Sept
   
   - Paul

5. **Summary document for discussion of New Frontier group issues**
   
   *New Frontier is working on a solution. Kathleen passed along information on managing disruptive meetings. Follow up is being planned.*
   
   *Our thanks to Colleen for her two terms on the board. She will stay involved with the literature committee fortunately!!*
   
   - Kathleen

   *Next meeting: Wednesday August 2, 2023. 11 a.m. conference calls*