



Minutes: Board of Trustees  
**Wednesday, June 21, 2023**  
11 a.m. CT

#### AGENDA

1. Call to order/Serenity Prayer - Paul  
*Present: Kathleen, Fred, Paul, Colleen, Elaine*
2. Approval of past meeting minutes - Paul  
[June 7 minutes](#)  
*Motion to approve by Paul, seconded by Kathleen*
3. New Trustee candidate review and vote - Paul  
*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.*
4. Trustee non attendance at meetings - Paul
  - a. Kelsey - term ends in July
  - b. Carolina - Paul will reach out.
  - c. Behzad - terms ends in Sept
5. Summary document for discussion of New Frontier group issues - Kathleen  
*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!!*

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