

Colorado Chautauqua Association
BOARD OF DIRECTORS SPECIAL MEETING

May 25, 2021
Meeting Minutes

Directors Present: Nan Anderson, Star Waring, Dan Corson, Bill Briggs, Bruce Neumann (left at 6:28pm, rejoined at 7:13pm), Margaret Ryder, Polly Fields, Trudy Turvey, Peter Spear, Brett Shelton, Alice Trembour (joined at 6:04pm), Shun-Luoi Fong (joined at 6:05pm), Frank Bruno (joined at 6:17pm)

Directors Absent: Linda Arroyo-Holmstrom, Mary Young

Staff Present: Shelly Benford, Marah Bradley

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Anderson called the meeting to order at 6:01pm and determined that a quorum was present for the conduct of business.

II. EXECUTIVE SESSION

At 6:02pm, Mr. Spear moved (Ms. Turvey seconded) to move to Executive Session. The motion passed (10-0-0). Ms. Bradley left the meeting.

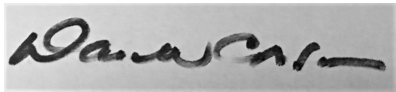
At 7:26pm, Ms. Benford left the meeting

At 8:17pm, Star Waring moved (Mr. Bruno seconded) to leave Executive Session. The motion passed (13-0-0).

At 8:17pm, Ms. Benford rejoined the meeting

VII. ADJOURN

At 8:18pm, Mr. Briggs moved (Mr. Bruno seconded) to adjourn the meeting. The motion passed (13-0-0).



Dan Corson
Secretary, CCA Board of Directors