

**Colorado Chautauqua Association  
BOARD OF DIRECTORS MEETING  
Rocky Mountain Climber's Club**

November 21, 2022  
**Meeting Minutes**

**Directors Present:** Star Waring, Frank Bruno, Pat Shanks, Trudy Turvey, Peter Spear, Polly Fields, Sandra Weeks, Sara Matthews, Judy Heeter, Cathy Greer, Amanda Prentiss, Tara Winer, and Jason Ochs (joined via Zoom).

**Directors Absent:** Brett Shelton

**Staff Present:** Shelly Benford, Debbie Stewart, Marah Bradley, Liza Purvis (joined via Zoom)

**Guests:** Deborah Jordy, SCFD Executive Director

**I. CALL TO ORDER; DETERMINATION OF QUORUM**

Chair Waring called the meeting to order at 5:35pm and determined that a quorum was present for the conduct of business.

Ms. Fields joined the meeting at 5:39pm

**II. SCFD PRESENTATION**

**III. PUBLIC PARTICIPATION**

**IV. CONFLICT OF INTEREST**

No board members acknowledged a conflict.

**V. CONSENT AGENDA**

At 6:07pm, Mr. Bruno moved (Ms. Greer seconded) to approve the consent agenda, including the minutes of the October 24, 2022 regular board meeting and the Board Committee Community Member Term Limits (section 4.2.10 of the Board Policy Manual) . The motion passed (13-0-0).

**VI. MATTERS FROM BOARD MEMBERS**

**VII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION**

At 6:41pm, Mr. Bruno moved (Mr. Spear seconded) to approve and adopt the 2023 Budget. The motion passed (13-0-0).

**VIII. EXECUTIVE SESSION**

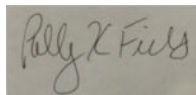
At 6:42pm, Ms. Greer moved (Ms. Turvey seconded) to move into Executive Session. The motion passed (13-0-0). All members of the public and staff left the meeting, except Ms. Benford.

Ms. Benford left the meeting at 7:30pm

At 7:54pm, Ms. Winer moved (Ms. Greer seconded) to leave Executive Session. The motion passed (13-0-0).

**IX. ADJOURN**

At 7:55pm, Ms. Winer moved (Mr. Bruno seconded) to adjourn the meeting. The motion passed (13-0-0).



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Polly Fields  
Secretary, CCA Board of Directors