

**Colorado Chautauqua Association**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Boulder Public Library**

May 22 , 2023 – 2:00-4:00pm  
**Meeting Minutes**

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

**Directors Absent:** Brett Shelton

**Staff Present:** None

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

Chair Waring called the meeting to order at 2:00pm and determined that a quorum was present for the conduct of business.

**II. EXECUTIVE SESSION**

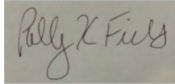
At 2:00pm, Mr. Spear moved (Mr. Bruno seconded) to move into Executive Session. The motion passed (13-0-0).

Ms. Winer left the meeting

At 4:54pm, Ms. Fields moved (Mr. Spear seconded) to leave Executive Session. The motion passed (12-0-0).

**III. ADJOURN**

At 4:54pm, Ms. Greer moved (Ms. Weeks seconded) to adjourn the meeting. The motion passed (12-0-0).



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Polly Fields  
Secretary, CCA Board of Directors