

**Colorado Chautauqua Association**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Zoom**

June 22 , 2023 – 5:00-7:00pm  
**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, Tara Winer

**Directors Absent:** Brett Shelton, Sandra Weeks

**Staff Present:** None

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

Chair Waring called the meeting to order at 5:06pm and determined that a quorum was present for the conduct of business.

**II. EXECUTIVE SESSION**

At 5:06pm, Ms. Fields moved (Ms. Greer seconded) to move into Executive Session. The motion passed (11-0-0).

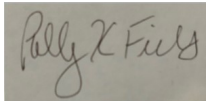
Ms. Heeter joined the meeting at 5:18pm

Ms. Winer left the meeting at 5:38pm

Shelly Benford joined the meeting at 6:05pm

**III. ADJOURN**

At 6:40pm, Ms. Fields moved (Ms. Prentiss seconded) to adjourn the meeting. The motion passed (11-0-0).



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Polly Fields  
Secretary, CCA Board of Directors