

Colorado Chautauqua Association
BOARD OF DIRECTORS MEETING
Grand Assembly
October 23, 2023
Meeting Minutes

Directors Present: Star Waring, Trudy Turvey (joined via Zoom), Frank Bruno, Peter Spear, Amanda Prentiss (joined via Zoom), Sandra Weeks, Scott Simmons (joined via Zoom), Sara Matthews and Sophia Rickard.

Directors Absent: Tara Winer, Polly Fields, Pat Shanks

Staff Present: Shelly Benford, Jason Hill, Gabriela Gonzalez, Marah Bradley, Dan Summers

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Spear called the meeting to order at 5:30pm and determined that a quorum was present for the conduct of business.

II. PUBLIC PARTICIPATION

III. CONFLICT OF INTEREST

No board members acknowledged a conflict.

IV. CONSENT AGENDA

At 5:32pm, Ms. Waring moved (Mr. Bruno seconded) to approve the consent agenda, including the minutes of the September 18, 2023 regular board meeting and the bylaw revisions related to the cottager appointee deadline. The motion passed (9-0-0).

V. MATTERS FROM BOARD MEMBERS

VI. MATTERS FROM STAFF

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

VII. EXECUTIVE SESSION

At 6:14pm, Ms. Rickard moved (Ms. Matthews seconded) to move into Executive Session. The motion passed (9-0-0). All members of the public and staff left the meeting, except Ms. Benford.

At 6:38pm, Ms. Rickard moved (Ms. Waring seconded) to move out of Executive Session. The motion passed (9-0-0).

VIII. ADJOURN

At 6:42pm, Mr. Bruno moved (Ms. Rickard seconded) to adjourn the meeting. The motion passed (9-0-0).

Pat Shanks
Secretary, CCA Board of Directors