

# **DCARA Meeting Minutes**

January 2024

## **I. Call to order**

Jerry Grigsby called to order the regular meeting of the DCARA at 6:02 pm PST in January 2024 via Zoom and FB Livestream.

## **II. Roll call**

Jerry Grigsby conducted a roll call. The following persons were present: Kal Baoerjiin, Mat Domenichini, and Executive Director Amy Gomme.

## **III. Motion to accept the meeting agenda**

Jerry moved that the meeting agenda be accepted. The Board accepted tonight's agenda.

## **IV. Approval of minutes from the last meeting**

Jerry Grigsby moved that the Board accept the November meeting minutes as read. The motion passed.

## **V. Board's Report**

**Lead Jerry Grigsby:** Announced that Rosalyn Ramos-Barry resigned from the Board for personal reasons. The Board will meet monthly to finish items on the list. We hope to have a live DCARA Board meeting in March, depending on whether we can find a place for the meeting. I'm working with ED Gomme and HR Ruffa to review and revise ED's job description. Once we finish updating the job description, I will share with the Board.

**Board Member Kalexin Baoerjiin:** Kal shared his concern about recruiting new Board Members.

**Board Member Mat Domenichini:** No report at this time.

## **VI. Committee Report**

**Bylaw Committee - Jerry Grigsby:** Committee Board Baoerjiin, Board Domenichini, ED Gomme, and HR Ruffa worked together to review and make changes to the bylaws. The final version of the Bylaws will be sent to Mark Apodaca and DCARA's lawyer, Daniel Cravens, for review.

**Board Recruitment Committee - Board:** The Committee would like to encourage the community to join the DCARA Board. We will have meetings to come up with ideas on how to recruit. Set up a booth for the community to visit and sign up. If you want to join, please go to the DCARA website and apply.

**Future of DCC - Board:** Open (No action)

**Fundraising Committee - Board:** Open (No action)

**Finance Committee - Kal Baoerjiin:** Currently reviewing finance reports. The Board would like to see a complete breakdown of the DCARA's finance report. I would like to see which areas that are doing well and which that need to improve.

## **VII. Executive Director Amy Gomme:**

[\[ED Report\] 1.23.24 Board Meeting](#)

## **VIII. Unfinished Business**

No old Business.

## **IX. New business**

No new Business.

### **New Business closed**

## **I. Announcement**

The next Board meeting will be in February.

Amy answered some of the community's questions asked during the meeting.

The Board will have a live meeting this March.

## **II. Adjournment**

Jerry Grigsby adjourned the meeting at 6:58 pm PST

Minutes submitted by Jerry Grigsby