



Meeting Minutes Draft

Board Meeting

Date: April 28, 2020 (Tuesday)

Time: 6:30 p.m. to 8:30 p.m.

Location: Zoom Conference ([Livestreaming via DCARA Facebook](#))

Attendance: Liann Osborne (Board President, Interim), Daniel Sonnenfeld (Board Member), Dana Dehaesus (Board Member), Diedre Tanenberg (Board Member), Antoine Hunter (Board Member), Everett Glenn (Board Member), & Raymond Rodgers (Executive Director)

Order of Business

1. Call to Order: Board President

First Virtual Board Meeting was called to order at 6:38 P.M.

Present: Liann Osborne, Dana Dehaseus, Antoine Hunter, Everett Glenn, Daniel Sonnenfeld and Diedre Tanenberg

Staff Present: Raymond Rodgers, Executive Director and Bradley Rodrigues (IT Support)

Interim President, Liann Osborne was present for the meeting and there was a quorum.

2. Approval of Minutes

a. February 19, 2019

Upon a motion by Sonnenfeld, and seconded by Tanenberg, the February 19, 2019 minutes were approved as read without objection. (Ayes: Daniel, Diedre, Everett, Dana and Antoine Noes: None).

b. September 15, 2019

Upon a motion by Tanenberg, and seconded by Antoine Hunter, the September 15, 2019 minutes were

approved as read without objection. (Ayes: Diedre, Daniel, Everett, Dana and Antoine Noes: None).

3. Officers' Reports

President Interim (Liann Osborne)

- a. Opening Remarks
- b. Lawsuit and approval to host a Board meeting
- c. Introduction of New Board of Directors (5 minutes)
- d. Officers will be nominated and voted after the New Business
(Vacant: President, Vice President, Secretary & Treasurer)

Vice-President's Report: No Report Due to Vacancy

Secretary's Report: No Report Due to Vacancy

Treasurer's Report: No Report Due to Vacancy

4. Reports from DCARA

Executive Director (Raymond Rodgers)

- a. COVID-19 Impact on DCARA Services & Events
- b. Human Resources
- c. Financial Report

5. Unfinished Business

- a. None

6. New Business

- a. Approve the Agency Budget for 2019-2020

Motion 042820-01 (Discussion & Action) Dana Dehaseus moved to approve the Agency Budget for FY 2019-202, and seconded by Diedre Tanenberg. The Agency Budget was approved without objection. (Ayes: Diedre, Dana, Daniel, Everett and Antoine Noes: None. Absent: None)



- b. Replace David Kerr, former Deputy Director with Amy Gomme, current Deputy Director as an authorized signatory for the accounts at the Bank of the West, effective April 28, 2020.

Motion 042820-02 (Discussion & Action) Everett Glenn moved to replace David Kerr, former Deputy Director with current Deputy Director, Amy Gomme as an authorized signatory for the accounts at the Bank of the West, effective immediately on April 28, 2020. Seconded by Diedre Tanenberg. Approved without objection (Ayes: Diedre, Dana, Daniel, Everett and Antoine Noes: None. Absent: None)

- c. Intermit Article VI, Section 1(a) of the Bylaws.

Motion 042820-03 (Discussion & Action) Diedre Tanenberg moved to Intermit Article VI, Section 1(a) of the Bylaws. Seconded by Everett Glenn. Approved without objection. (Ayes: Diedre, Dana, Daniel, Everett and Antoine Noes: None. Absent: None)

7. Officers Election

- a. President

Diedre Tanenberg stands in for Interim Board President while nomination of President commences. Dana Dehaseus nominated Liann Osborne to serve a term for DCARA President. Liann Osborne accepted the nomination. (Ayes: Diedre, Dana, Antoine, Daniel, Everett Noes: None)

- b. Vice President

Liann Osborne returns to stand to facilitate elections. Everett Glenn nominated Antoine Hunter to serve a term for DCARA Vice President. Antoine Hunter accepted the nomination. (Ayes: Diedre, Dana, Antoine, Daniel and Everett Noes: None)

- c. Secretary

Daniel Sonnenfeld nominated Diedre Tanenberg to serve a term for DCARA Secretary. Diedre Tanenberg accepted the nomination. (Ayes: Antoine, Daniel, Everett, Dana and Diedre Noes: None)

- d. Treasurer

Diedre Tanenberg nominated Daniel Sonnenfeld to serve a term for DCARA Treasurer. Daniel Sonnenfeld accepted the nomination. (Ayes: Antoine, Diedre, Daniel, Everett and Dana Noes: None)

8. Comments and Announcements (Board)

- a. July 14, 2020 - Next Board Meeting
- b. Community Townhall
- c. Closing Remarks

9. Adjournment

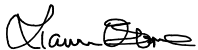
Meeting Adjourned at 7:17 p.m.

Respectfully submitted,

Diedre Tanenberg
Secretary

X Accepted as read

 Accepted as corrected



Liann Osborne, Board President