

CMF Board of Governors
Meeting Agenda
April 13, 2022

Board Members: Others attending:

	Ben Joselyn	x	Emily McKown , CMF ED
x	Becca Obuchowski	x	Lo, RHVR Staff
x	Hannah Sheets	x	Rohn, CMF Facilities Manager
	Lisa Haynes		
	Shallon Malfeo		
x	Carol Inskeep		

1. Call to Order
2. Approval of Minutes
 - March – APPROVAL NEEDED
- **March Minutes Approved**
 - **Carol Inskeep approved as new CMF Board Member**
3. Staff Reports: (10 minutes)
 - Executive Director Report
 - **RH Open Mics have been popular and have been a learning process with the menu**
 - **RH looking at rehiring Easton**
 - **Recent Health Inspection was primarily positive**
 - Facilities Report
 - **Volunteer Day resulted in resetting Bucket Brigade layout**
 - **Michael Bracket put concrete along cracks in the basement, will water come in another area in the basement now?**
4. New Business:
 - Budgeting - 25 minutes
 - **Discussion of RH 2022 budget. The budget shows RH will cover costs by using UUA grant funding to bolster and build for 2023**

- Hiring Operations Manager- 15 minutes
 - **Emily will be offering Sam a revised Operations Manager position that does not include the detailed financial responsibilities**
- New Hire/Accounting Procedures - 10 minutes
 - **Will continue advertising for an accounting/book keeper position**
- 5. Committee Reports As Needed
- 6. CMF Operations Issues As Needed
 - **Open House on Wednesday 4/20 from 5-8pm! Fundraiser for Solidarity Gardens**
- 7. Next meeting of Board
 - Wednesday, May 11**
- 8. Adjourn