

10-18-20 **Eugene Folklore Society Board meeting minutes** draft

Both headings and action items are in bold. Board motions and decisions are underlined.
Corrections are now in blue..

Attending on Zoom were President Bekah Staten, Secretary Mark Cashion, Jacque Klas, Treasurer Larry Hill, Bob Fraley, and Kris Topaz. Bekah started the meeting at 6:07pm.

Reports

Corrected minutes from the 9-13-20 meeting were not accessed by everyone, approval was tabled.
Mark will resend a link to all Board members.

Bekah reported that she sent an introductory newsletter to the EFS email list, through Jerry with mailchimp. [She said she would follow up with Jerry as Kris mentioned that it had not come through to the people](#) on the list. The list includes members and everyone who has signed up at events. She and Jacque have started drafting a mission statement.

Mark reported creating an EFS Board Google group for Board conversations and working issues. Two Board members are having trouble accessing the EFS Board Google group or getting notifications. **Bob will send a test message.**

Larry reported that the Treasury has had virtually no transactions in the last month.

Old Business

Website. It was proposed that the January Board meeting be a deadline for voting on the Webmaster. Board discussed voting now vs waiting until there is more to see and trust that Steve can create what the Board wants. Will Steve want to work further without that designation? Steve needs to look at old website, it is not phone-friendly.

Bob: when a new webmaster is approved, that means launching the new website, and includes transfer of mail server and forwarding server. Bekah: the website delineation includes more than contra and we are not ready with all of that. Bob: we may not be able to start full featured. The EFS website was formerly a site for Folklore, but it became less and less so, until now it's just for contra.

Some other [similar non-profit contra-based] groups give a login to other smaller local folklore groups to post events. Portland just has links to other groups' sites. But our local groups don't have web sites. [?]

Bekah explained her detailed drawing of info flow from other local groups to the website calendar, where moderators could enforce code of conduct [**which we need to write**].

Kris [commented that Steve is not interested in interacting with a lot of various submitting parties, as Bekah suggested that someone from EFS would have to moderate](#) if we decide as a board that we want outside entities to post on our website. As she mentioned last meeting, Kris passed on the

information from Steve that he is glad to be the one to post events and maintain a list of links as Portland has. All one would need to do is to text or email him or Kris the info.

Larry will make an outline of pieces of the website and post it to EFS Board Groups.

Bob: We all should look at the proposed web site in its current form by next meeting.

Kris, Bob, and Larry will work on changes to the Bylaws. [.....] Section 60 of Oregon law [has been updated since EFS bylaws were revised and we may need to propose revisions allowed by these changes.](#) For instance virtual or online membership meetings are now specifically allowed.. Signing the Conflict of Interest statements is necessary annually, for [compliance](#) reasons, to answer Mark's question. And they are kept for 10 years per the OR Nonprofit Handbook. **Mark will work with Kris on securing Conflict of Interest forms.**

New Business

Larry has answered three questions regarding Board member status:

1. Bekah, Mark, and Jacque were not elected to the Board by a majority of votes [at the annual membership meeting.](#)
2. Officers of EFS do not need to be Board members. So Bekah and Mark may remain President and Secretary.
3. The number of Board members was previously set to 9, and not decreased later. The Bylaws allow a number between 5 and 9.

Larry nominated Bekah, Mark, and Jacque to be Board members, and moved that the Board appoint them. Kris seconded and the Board [unanimously](#) voted approval.

The Board considered a suggestion from Bee to create a new dancer handbook containing general contra info and etiquette, protocols, refusals, safe dancer policy. Pdf? Its purpose is to get more info out to newbies, e.g. scented products, setting good boundaries, comfort zones, and consent.

The Board considered making a poster with Board members' names and photos. We discussed safety vs comfort for dancers. **Jacque wants feedback from the Board.**

Larry will go through proposed changes to Bylaws in January. Will post a proposal then.

Kris proposed a new bylaw regarding Treasurer, to [show hard copy](#) bank statements, Larry agreed. Note: Bob and Kris currently can also sign checks and access the bank account.

December Zoom meeting is now set for 12-13 at 6pm. Next Zoom meeting is 11-22 6pm.

Mark moved, Larry seconded to adjourn. Passed. 8:07pm.

Submitted by Mark Cashion 10-22-2020