

December 28, 2020 SAG BOD Meeting Minutes

Attendance: Robert Gaarder, Terri Wiebke, Sandi Dalton, Linnea Laurila, Angie Arterburn, Jan Kraus, Shu Shu Clark, Bridget Dean-Pratt

Dec. 6, 2020 - Results of Membership Meeting Votes

candidates	votes	term
Terri Wiebke	16	renew term- to 2022
Bridget Dean-Pratt	16	renew term- to 2022
Sandi Dalton	17	new term- 2022
Kathi Lindvig	16	new term-2022
Teresa Farish	15	new term-2022

2021 Officers Formally Voted In

President	Robert Gaarder
Vice President	Angie Arterburn
Secretary	Bridget Dean-Pratt
Treasurer	Kathy Lindvig

RACI Chart

- **Delegatory system to engage an active board in sharing responsibilities**
- **Working document; each to review her sections & form questions**
- **Robert & Angie to work together to set meeting agendas**
- **Governance: Linnea will review By-Laws with group**

CURRENT ISSUES

- **Zoom SAG Non-Profit Account (Robert will purchase) @\$15/mo =\$180/yr**
- **\$400 yearly dues to KLZR for underwriting**

DISCUSSION

***MEETING TIME: Need to establish consistent SAG Board meeting times**

*****4:30pm on 4th/last Monday of the month is suggested; offer**

alternatives if this time doesn't work

COMMUNICATION: periodic updates (i.e. 2x year Zooms; quarterly emails; criteria) to extend/outreach to membership informing of upcoming events; invite/refer to website for extended enrichment

CONTACT INFORMATION LIST- will be sent separately; please check, correct, update

Respectfully submitted,
Bridget Dean-Pratt
(56 min)