**ATD Bay Colonies**

**Board Meeting Minutes June 30, 2021**

**Attendees:**

Patrick Kelley (excused 8:30-9:00am), Jason Letourneau, Brian Lopes, Michael Merline, Judy Nabb, Wendy Picard, Lisa Robbins, Catherine Thenault, Peter Ward

**Absent:** Chris Forcino

1. Meeting convened at 7:43am
2. **Minutes** from the June 4, 2021 meeting were approved with no changes by Judy & Patrick
3. **July Meeting Confirmed: I**n-person – July 27 3-7 pm Chelo’s Waterfront or Brewed Awakenings in Warwick (each with private room).
ACTION: Judy will be point person
4. **Summer Board Meeting:** The July ATD Board meeting and Summer Board outing will be combined. Karen, Jamie, Dina, and Connor will be invited. Meeting will be from 3-5:30; fun to follow.
ACTION: Michael / Wendy / Judy determine venue
5. **Budget for 2021-2022 Programming year:** Patrick viewed the budget, which will be a deficit budget. Surplus funds to more than cover expected deficit. Lisa moved that the budget be adopted. Wendy seconded. All approved.
6. **Google accounts** will be set up by an individual's first name and the position will be an alias. Board members will be BoardMembers@ATDBayColonies.org. Website will retain the alias email account.
7. **Survey Review:** Lisa reviewed the survey results.
8. **Themes for the coming year:** Brainstormed several ideas. Favorite of “*Bay Colonies Got Talent”* emerged. First part of the year focused on Capability Model and skills, second part of the year we will solicit membership-led events.
ACTION: Patrick and Lisa will work on the theme.
9. **Programming Ideas:**  ACTION: Wendy? will put together a list of Programming ideas for our next meeting.
10. **August Board Meeting:**  scheduled for August 12th from 11a.m.-1p.m.
11. **Other Planning Topics:**
	1. **Plan volunteers for each event:** Discussed having membership volunteer to help another non-profit; will look into helping Crossroads clients with a program. ACTION: Judy, Wendy, Jay, Lisa, Patrick, Catherine to research.
	2. **Sharing Feedback with Presenters:**  A motion was made to share feedback with presenters by Judy and seconded by Wendy. Approved. Agreed to ask presenters if they would like to have feedback shared at the planning stage and share if desired. Jay expressed a willingness to provide coaching before or after.
	3. **Recognize repeat attendees**: ACTION: Lisa will put together ideas for the next time.
	4. **Member/Board orientation:** ACTION: Judy will put something together for next time:
	5. **Event Pricing/Pass:** Agreed that some members would find Membership + Events option helpful. Discussed variations on this theme.
	6. **Location for September meeting**:If we hold an in-person meeting in late September, we need a venue. ACTION: Patrick, Brian, Lisa, Catherine will pursue.
	7. **Annual Report:**  ACTION: Brian, Peter, Chris, Lisa, Patrick, and Jay will work on this.

Meeting adjourned at 10:30am.

Next Meeting: July 27th 3:00-5:30, Summer Outing to follow.