

## Guardian Conservator Association of Oregon Board Meeting Minutes October 5<sup>th</sup>, 2022

**Members Attending:** Karen Fabiano, Past President; Suzanne Rowe, President, Jennifer Davison, 2<sup>nd</sup> Vice-President, Giselle Fuller, Secretary; Reid Christomos, Treasure; Laurel Sullivan, Director, John Koch, Director.

**Members Absent:** Ashley Taylor

Agenda	Discussion	Outcome
Call to order	Suzanne called the meeting to order at 9:03 AM.	
Secretary's Report	Board reviewed the September 7 <sup>th</sup> , 2022 meeting minutes. Karen moved to approve the July minutes. Jennifer seconded the motion.	Motion carried by the Board to approve the September 7 <sup>th</sup> , 2022 meeting minutes.
Treasurer's Report	Board reviewed the September 7 <sup>th</sup> , 2022 Treasurer's Reports. Karen moved to approve the Treasurer's Report. Giselle seconded the motion.	Motion carried by Board to approve the September 7 <sup>th</sup> , 2022 Treasurer's Report
Committees	<p><b>Conf Planning Comm</b> –November conference will be held at the Monarch Hotel in Portland. Save the dates to be going out today. Speakers are lined up and on board.</p> <p>Motion made by John to go through Event Bright for payment. Karen seconded the motion.</p> <p><b>Membership Comm</b> – Currently there are 86 members. Encouragement made to board to push things like Facebook and the newsletter. Currently Facebook has 186 likes, 191 followers, and 294 save the date interactions.</p> <p><b>Legislative Comm</b> – Jeff reviewing. Nothing active at this time</p>	<p><b>Conference Planning:</b> Next meeting is November 4<sup>th</sup>, 2022. Motion carried by the board to use Event Bright as payment method for conference.</p> <p><b>Membership meeting:</b> 86 members. Facebook, newsletter and welcome letter all active and ready for use.</p> <p><b>Legislative Committee:</b> Nothing at this time.</p>

	<p><b>Technology Comm – Website</b> — 2 training sessions have been scheduled. Recommendation made to slow down the speed of photos. Jennifer provided feedback from her trainings.</p> <p>Gmail workspace to cost \$11.40 monthly. Reid motioned to approve monthly expense. Karen seconded the motion.</p>	<p><b>Technology Committee:</b> Updates were given and suggestions were made.</p> <p>Motion carried by the board to use gmail workspace and pay the monthly fees for such.</p>
GCA Secretary	Concerns were brought up surrounding the promptness of information getting out. Discussions to be made to Cari about the need for timely notifications and support.	Suzanne to discuss with Cari about timely notifications to go out.
Board positions	<p>Discussion about open board positions and upcoming positions. Glenna Wilder resigned as Director. Term 1 yr. 2 mo.</p> <p>Other positions needing to be filled for 2023: 2<sup>nd</sup> VP- 4 year term Director-2 year 3 mo. term (end 2024) Treasurer- 2 year term</p> <p>Reid agreed to stay on as treasurer if no one else is interested in stepping up. Cari to announce open board positions prior to next conference. There was a nomination, however the person has not been a fiduciary for 1 year as stated in the bi-laws. The board is to review the credentials and resume before next meeting. Vote tabled until then.</p>	Review of open positions. Cari to announce open positions prior to conference.
Adjournment	Suzanne Adjourned the meeting at 9:57AM	

**NEXT MEETING:** November 2<sup>nd</sup>, 2022

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary