

## Guardian Conservator Association of Oregon Board Meeting Minutes September 7<sup>th</sup>, 2022

**Members Attending In-Person:** Karen Fabiano, Past President; Suzanne Rowe, President; Ashley Taylor, 1<sup>st</sup> Vice President, Jennifer Davison, 2<sup>nd</sup> Vice-President, Giselle Fuller, Secretary; Reid Christomos, Treasure; Laurel Sullivan, Director, John Koch, Director.

**Members Absent:** Glenna Wilder-resigned

Agenda	Discussion	Outcome
Call to order	Suzanne called the meeting to order at 9:02 AM.	
Secretary's Report	Board reviewed the August 3 <sup>rd</sup> , 2022 meeting minutes. Reid moved to approve the July minutes. Ashley seconded the motion.	Motion carried by the Board to approve the August 3 <sup>rd</sup> , 2022 meeting minutes.
Treasurer's Report	Board reviewed the August 3 <sup>rd</sup> , 2022 Treasurer's Reports. Giselle moved to approve the Treasurer's Report. John seconded the motion.	Motion carried by Board to approve the August 3 <sup>rd</sup> , 2022 Treasurer's Report
Committees	<p><b>Conf Planning Comm</b> – Review of last general meeting. Location was great. Technology went ok. November conference will be held at the Monarch Hotel in Portland. Concerns were discussed about in-person meetings being financially worth it. Costs and a budget were reviewed and discussed. Reservation and pre-payment were made to the hotel for conference.</p> <p>Motion 1: to charge \$100 for November 4<sup>th</sup>, 2022 conference. Fee would be charged to all attending (either virtual or in-person). Reid motioned. Karen seconded the motion.</p> <p>Motion 2: giving the conference planning committee a \$77 per person budget for November 4<sup>th</sup>, 2022 to cover the food and the location at the Monarch hotel. A minimum of 20 people need to be pre-registered to cover the fees. Karen motioned. Suzanne seconded the motion.</p>	<p><b>Conference Planning:</b> Next meeting is November 4<sup>th</sup>, 2022.</p> <p>Motion 1: carried by the Board to charge \$100 for the conference.</p> <p>Motion 2: carried by the Board to grant the planning committee a budget of \$77 per person for food.</p>

	<p><b>Membership Comm</b> – Currently there are 86 members. Ashley continues to work on a GCA Facebook page. Encouragement to log in and like the page. Video was unsuccessful as there was not enough usable content. Newsletter is up and running.</p> <p><b>Legislative Comm</b> – Jeff and Brian reviewing. Nothing active at this time</p> <p><b>Training WG Comm</b> – N/A</p> <p><b>Technology Comm</b> – <u>Website</u> –Jennifer has been unable to meet with Scott due to his own family emergency. Nothing has been re-scheduled at this time. Still researching and looking for a website maintenance person/organization.</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>Training Committee:</b> N/A</p> <p><b>Technology Committee:</b> No updates. Still researching for a website maintenance person/organization.</p>
Logo	Design: Colors were reviewed and discussed. Green was chosen.	Color green was chosen
Board positions	<p>Glenna Wilder resigned as Director</p> <p>Other positions needing to be filled for 2023:</p> <p>2<sup>nd</sup> VP- 4 year term</p> <p>Director-1 year 3 mo. term</p> <p>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.</p>	Review of open positions. Cari to announce open positions prior to conference.
Adjournment	Suzanne Adjourned the meeting at 10:27am	

**NEXT MEETING:** October 4<sup>th</sup>, 2022

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary