

August 26, 2020 - CFSC Open Session Minutes

Present: Roper, Dargan, Frost, Kidder, Horne, Mertens, Davies, Stewart, Lopez, Shew

130pm Meeting was convened by Bob Roper with an agenda review. The PG&E grant was added under New Business. Bob provided an update regarding Patty's status.

Approval of July Minutes, 1st by Horne and 2nd by Kidder. It was also noted that last month's minutes did not cite who 1st & 2nd the approval motion – duly noted.

Informational agenda was presented regarding the Handbook's status and the change of the May 5-6, 2021 Awards event. Suggested the event develop a Plan A & Plan B.

Consent agenda was approved for the office lease extension. 1st by Horne and 2nd by Kidder.

Open Session:

Kate provided a status update on pending legislation. SB292 & AB 2167 is supported by the CFSC, but is also being opposed by United Policy Holders.

Bob presented the By-Laws and Fiscal Manual revisions for approval, 1st by Frost and 2nd by Horne.

Bob presented the Public Meeting Access topic. After a motion with a 1st & 2nd, discussion indicated that this topic needed more work and motion was withdrawn.

Bob queried BoD requesting any sample IT plans. He also tried to find out the status of the Web Design sub-group. **Michaela will research status and report. Back.**

Standing Agenda Items:

Executive Director's report (Staff & Kate) - Refer to handouts

- Clearinghouse update (Amber)
- Programs (Elizabeth)

Kate presented and sought approval for the Cal Fire D-space grant, 1st by Davies and 2nd by Frost, motion amended to reflect \$5mil grant amount – refer to handout.

David presented the monthly financial report, 1st by Davies and 2nd by Kidder. David also presented updates on the audit (due 9/30/20), cash flow and the 2019 budget deficit. Budget deficit options, Farmers denied \$13k, so letter to St. Farm requesting acceptance of CFSC activities.

New Business:

Kate presented the PG&E grant – refer to handout, 1st by Horne and 2nd by Lopez.

Adjourn from Open Session, 1st by Lopez and 2nd by Horne.

Rejoin Open Session, 1st by Horne and 2nd by Lopez. Motion to compensate Roper & Dargan from July 1 – Dec. 31st.

Roundtable: Kidder to contact Bruce T. re: CFSC status.

Change of Sept. 16th BoD meeting to Sept. 23rd at 130pm.

Adjourn, 1st by Horne and 2nd by Dargan.

*** Subject details are included in agenda handouts.**