



MINUTES

CALIFORNIA COMMUNITY LAND TRUST NETWORK MONTHLY BOARD DIRECTORS MEETING 10:00AM–11:30AM PDT, SATURDAY JULY 10th, 2021

&

July Board Decision Making Records

(5-6pm meetings July 12, July 19, Jul 26, 2021)

Call to Order

Roll Call

PRESIDENT:

VICE PRESIDENT:

SECRETARY:

TREASURER:

BOARD MEMBER:

BOARD MEMBER:

STAFF AND VISITORS:

Ian Winters

Jen Collins

Fanny Ortiz

Eddie Torres

Saki Bailey

Leo Goldberg

Christina Oatfield

Board Business

1. APPROVE MAY/JUNE BOARD MEETING MINUTES

- a. Ian motions to approve; Jen seconds, passes unanimously

2. CONSIDER STAFF RECOMMENDATIONS ON CRITICAL C4 DECISIONS

- a. Motion: That the c4 be a non-membership org with the board appointed by the CACLTN board. Jen motions, Ian seconds, passed unanimously.
- b. Discussion: Reaching out to membership for c4 board suggestions.
- c. Other items are tabled for future meetings.

3. DECISION: JULY RETAINER WITH AMY HINES-SHAIKH

- a. Motion, seconded to sign retainer for services in July, passes unanimously.

4. Delegation decisions

- a. Board discussed resolution laying out staff spending powers, delegating vendor selection, and providing spending approval process; Saki motions to pass; Eddie seconds; passed unanimously
- b. Board considered resolution empowering staff to sign CACLTN onto advocacy letters with process for board approval in some cases. Saki motions to pass; Jen seconds; passed unanimously
- c. Board considered motion to empower staff to review and post old meeting minutes. Saki motions; Jen seconds, Board unanimously approves unanimously.

5. Further agenda items are tabled to July 12 meeting of the board

ADJOURNMENT

WEEKLY BOARD CHECK-IN MINUTES FOR JULY

JULY 12

Board Members Present: Ian, Jen, Fanny, Saki, Oscar

Agenda:

- Bookkeeper

Decision: Hire Arrens Castro for bookkeeping services

- Fanny motions to hire, Seconded by Ian, passed unanimously
- Care Association CACLTN voting membership
 - Tabled for next time

July 19

Board Members Present: Jen, Ian, Oscar, Fanny

Agenda:

Decision: Approve model ground lease work plan.

- Creating a list of legal needs and sending out requests for participation

Decision: Grounded Solutions Membership

- Tabled

Decision: Consider staff recommendations on critical c4 decisions

- C4 fiscal year to match CACLTN
- Standard nonprofit decision making in c4 bylaws, majority rules.
- Self declare as c4 for now
- Jen motions to approve above items, Seconded by Oscar, Approved unanimously

July 26

Board Member Present: Jen, Oscar, Fanny

Decision: Fall Retreat

- Fanny will begin looking for locations, Oscar will build an agenda.