

CWCA/ACCR Board of Directors Meeting

Dec. 10, 12-1:30pm ET

Video conference

Present: Marci Prescott-Brown, Christin Wright-Taylor, Mark Blaauw-Hara, Jenna Goddard, Julia Lane, Sarah Gibbons, Liam Monaghan, Gillian Saunders

Regrets: Clare Bermingham, Jessica Lowry

1. Call to order (Prescott-Brown)

- Land Acknowledgement: Julia Lane (thanks, Julia!)
- The meeting begins at 12:08 pm ET.
- Meeting Engagement Facilitator: Sarah Gibbons
- Meeting Ogre: Jenna Goddard
- Approval of Agenda (approved)
- Approval of November Minutes (approved)

ACTION: volunteer to give land acknowledgement at our next meeting?

New Business

2. Welcome and introductions to new Interim Board Members

- Board and new Interim members introduce themselves

ACTION: Goddard to update membership on Interim positions

3. Conference Planning Discussion (Wright-Taylor, Prescott-Brown)

- Discussion of Wright-Taylor's draft CFP
- Board discusses use of "plucky"; offers alternatives
- Board discusses adding the concept of burnout or capacity to broaden the possible proposal topics
- Board discusses and confirms dates of conference: June 16-18, 2025
- Board discusses and confirms CFP deadline: Feb. 14; extend to Feb. 21
- Board discusses hiring an Conference Associate Chair (\$3000 stipend)
 - Christin will put together a position description by first week of January
 - CFP will be sent out end of December

ACTION: Board to post CFP by end of December. Conference Chair position to be posted in January and hired for February/March.

Business Arising

4. President's Report (Prescott-Brown)

- n/a

ACTION: continue being awesome!

5. Treasurer's Report (Blaauw-Hara)

- n/a

ACTION: continue being awesome!

6. Report from Membership Chair (Lane)

- n/a

ACTION: Board to create a formal process and create a form for funding requests. (Also, continue being awesome!)

7. Digital Media Chair's Report (Gibbons)

- n/a

ACTION: continue being awesome!

Meeting ends at 1:12pm ET

Next meeting: Jan. 17, 12–1:30pm ET

Distribution: Marci Prescott-Brown, Clare Bermingham, Christin Wright-Taylor, Mark Blaauw-Hara, Jenna Goddard, Sarah Gibbons, Julia Lane, Jessica Lowry, Liam Monaghan, Gillian Saunders