

Minutes of the LifeRing Board of Directors Meeting: May 10, 2020

It was determined that a quorum of board members was present and the meeting was called to order by Board Co-Chair Dan Carrigan at 9:00AM PDT. Co-Chair Lorraine Hull was also present. The other Board Members present were: Donal Breen, Mary Beth O'Connor, Ewa Conroy and Steve Gonzales. Robert Stump, General Manager, was also present. Board member Scott Judkins was not present. Lisa Swing-Comey, Regional Representative Coordinator, was present as well.

Public Comments

There were none.

Consent Agenda

The April Consent Agenda was moved, seconded, and carried unanimously to accept the Consent Agenda as submitted. The P&L was moved, seconded, and carried unanimously as submitted. The April P&L was moved, seconded, and carried unanimously to accept the April P&L as submitted. The April Minutes were moved, seconded, and carried unanimously with amendment stating there was an Executive Session held after the Board meeting in order to discuss legal matters.

Committees

Executive Committee

Due to reduction in donations, which is major source of LifeRing's revenue, it was necessary to re-evaluate budget; decision was made to lay off Robert so that he could file for unemployment. He will remain as a volunteer.

Committee has also met to draft communication re: updates to Covid-19 guidelines to the Convenors. The Board is in agreement with the wording of the letter to Convenors. A separate, general communication geared towards the overall LifeRing community will be posted on the website, in order to support the Convenors in their efforts to abide by their local Covid-19 guidelines. Links to both CDC and WHO guidelines will be provided within the communication.

Local and Online Meeting Support Committee

(Donal B., Dan C., Scott J., Lisa S-C)

Many meetings are now being held online. May want to encourage convenors to take their meetings online if they haven't already. There are links on the LifeRing website to online meetings; however, many convenors do not want their meetings posted to the public as they want to keep their meetings small and intimate and in order to enter these meetings one would have to contact the convenor in order to receive an invite to the meeting. Will need to provide more online meetings if convenors are having problems with unmanageable numbers of attendees. Will plan to discuss during upcoming Convenor Workshop.

Finance Committee - (Robert, Mary Beth, Donal)

No new updates. Need to fill Treasurer seat.

Marketing Committee - Steve, Scott, Lorraine, Dave

No new updates.

Communications Committee

Dan, Ewa, Robert, Monica, Lisa

Committee has met a couple of times to work on planning agenda for Convenor Workshops. First blog post has been posted about the ARG study.

New Business

Board Elections Committee/Annual Congress

(Scott is Voter Registrar with assistance of Robert and Ewa)

Robert has posted proposal for by-law change.

2020 Annual Congress/Convenor Workshops

Agenda has been set for the workshops.

SBA Paycheck Protection Program

Robert has been unable to obtain PPP loan. Steve volunteers to research the possibility of pursuing a PPP loan if they are still available.

Robert also filled out application for \$10K SBA Disaster Loan Assistance.

Open Board Seats

Lorraine and Mary Beth are running again; need remains to fill two open Board seats.

Grants

No new updates.

Adjournment

Motion was made to adjourn. Motion was seconded and carried unanimously to adjourn.

Submitted by Ewa Conroy
LifeRing Board Secretary
June 11, 2020