

Minutes of the LifeRing Board of Directors Meeting held June 5, 2022

Call to Order / Introduction of Members of the Public:

It was determined that a quorum of board members was present and the meeting was called to order by Sue Betts, Board Chair at 1:05 pm PDT. Board members present were: Sue Betts, Chair, Steve Gonzales, Treasurer, Lorraine Hull, Secretary, Chris Smith, Lisa Swing-Corney, and Casey Cannizzaro.

Non-board members in attendance included: Robert Stump, Executive Director, and Rafal K., Michael T., Mark F., Craig W., Becky H., Rick S., and Joshua M., all LifeRing Members and or Convenors.

Minutes and P&L Reports:

A motion was made by Sue to approve the May minutes as written. Lisa seconded the motion. There were no objections, all were in favor, so the minutes passed.

The May 2022 P&L Statement was not yet available for review. The reports are not completed until after the 5th of the month. Further, the P&L report is not typically included in the Congress Board of Directors meeting.

Continued Business - Status Updates:

High Level Review of Finances

Steve presented the same information provided during the Annual Meeting held one day prior, June 4, 2022.

LifeRing 2021 Tax Filing Status

Steve requested an extension through October 2022 due to the required change to a new paid tax preparer.

Strategic Planning Update [Strategic Planning Update - Mission Statement](#)

This topic was deferred until July due to the length of discussion that ensued regarding the proposed change to the bylaws during the meeting of the congress.

New Business:

Executive Director Search

Sue graciously agreed to take on the role of Interim Executive Director until a permanent candidate may be determined. Lisa made a motion to approve, and Casey seconded the motion. With no objections and all in favor, the motion passed.

Development Role

Approval requested to move forward with a new development/fundraising position to focus on raising funds for LifeRing. This will include donations, grants and other revenue streams. Lorraine motioned to approve, and the motion was seconded by Sue. Everyone was in favor so the motion passed.

BOD Nominees

Current board members whose terms are ending: Casey, Chris, George, Lisa, and Paula.

Officers and Chair – Chair, Treasurer, Secretary

Sue would like to serve the Board as Chair again as she enjoys doing this important work. Steve will remain as Treasurer. Joshua McLaughlin has volunteered to be the Secretary. Thank you, Joshua! Lorraine will assist with this transition.

Committees and Workgroups Report (details in [Committees Status Report](#))

The Public Forum:

The LifeRing visitors present discussed various topics.

Adjournment of Board of Directors Meeting:

With no further business to discuss, Sue made a motion to adjourn the meeting. Lisa seconded the motion at 1:27 pm PDT and all were in favor.

Submitted by Lorraine Hull
LifeRing Board Secretary
July 7, 2022