

**Northern California Explorers Club Chapter  
Draft Agenda - Board of Directors' Meeting  
11 April 2021: Noon to 2PM**

Join Zoom Meeting using this link: or the following ID and password  
<https://us02web.zoom.us/j/86059740345?pwd=czMmS253bDkrcVhmcGxLdjkyK0RPUT09>

Meeting ID: 860 5974 0345  
Passcode: [REDACTED]

Jimmy Friedman will open the site at about 11:50 AM so folks can log on before noon.

AGENDA: All chapter members are welcome to listen to the meeting but will be asked to hold questions or concerns till the end of the open meeting. The final item of the open meeting provides time for members who are not on the Board to ask questions or raise concerns. These questions or concerns will be answered during the meeting or carried over to a future BOD meeting for discussion.

The agenda provides for an Executive Session, following the member comments, that can be used to discuss topics that are sensitive or of an executive nature. In the subsequent BOD meeting, the Secretary will report out about the general nature of these Executive Sessions.

The Club's Annual Meeting will be on April 10<sup>th</sup> and it is open to all members. It will cover news from HQ so there will be no report to the Chapter about HQ news.

Many agenda items are informational. Items that have a vote or requested follow-up are highlighted in red. No votes can be taken for any item that has not been included in the agenda.

1. Roll call and identification of additional agenda items (Lesley 5 min)
2. February Executive Session Report-out (Joyce, 5 min)
3. 2021 Chapter Meetings Schedule (Lesley, 5 min)
  - a. 23 April 2021: Brandi DeCarli & Scott Thompson, Farm from a Box
  - b. 21 May 2021 -- Annual Meeting; presentations by Allison Fundis, FN '20 and Sonia Meyer, TM '20
  - c. **Summer Picnic (Jimmy and Paul, 10 min)**  
**Desired Outcome: possible dates and volunteers to help**
4. 2021/2022 Chapter Meeting Schedule (Tom, 5 min)

d. Friday, September 24, 2021	Chapter Meeting	4th Friday
e. Friday, October 22, 2021	Chapter Meeting	4th Friday
f. Friday, November 19, 2021	Chapter Meeting	3rd Friday
g. Sunday, December 12, 2021	Annual Holiday Party	2nd Sunday
h. Friday, January 28, 2022	Chapter Meeting	4th Friday

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|------------------------------|------------------------|------------|
| i. Friday, February 25, 2022 | Chapter Meeting        | 4th Friday |
| j. Friday, March 25, 2022    | Chapter Meeting        | 4th Friday |
| k. Friday, April 22, 2022    | Chapter Meeting        | 4th Friday |
| l. Friday, May 20, 2022      | Annual Chapter Meeting | 3rd Friday |
5. Future Board of Directors Meetings (Tom, 5 min)
    - a. Sunday, July 11, 2021 Board of Directors Meeting 2nd Sunday
    - b. Sunday, September 12, 2021 Board of Directors Meeting 2nd Sunday
    - c. Sunday, November 14, 2021 Board of Directors Meeting 2nd Sunday
    - d. Saturday, February 12, 2022 Board of Directors Meeting 2nd Sunday
    - e. Sunday, April 10, 2022 Board of Directors Meeting 2nd Sunday
  6. Efforts to recruit new 2021 - 2023 Officers (Tom, 10 min)
  7. South Polesium Update (Joan, 5 min)
  8. Report from the Committee for Ideas for Member Support (Tom, 5 min)
  9. **Creation of a Board of Directors Chair, per By-Laws (Lesley, 10 min)**  
 Desired outcome: approval from Board to initiate this effort.
  10. **Sirdar Pins (Lesley, 5 min)**  
 Desired outcome: vote to approve design and creation of pins
  11. **Coordination with Aquarium of the Bay (Lesley, 10 min)**  
 Desired outcome: approval from BOD to continue efforts
  12. Field Trips (Jimmy and Paul, 10 min)
  13. Comments from members (10 minutes)
  14. Executive Session (BOD Only) (30 minutes total)