

# Board Meeting Minutes 2.24.2015

## I. **Roll Call** Quorum reached

## II. **Alliance Organizational Issues**

- Motion to approve minutes from January, Linda second Terry
- Agenda
- Art budget report Ryan adopt, Jay 2<sup>nd</sup>
- Membership Report Jay
- We have one new membership request since the last meeting - the Fillmore Corridor Neighborhood Coalition. The committee Recommends making this group a member. Jay motion, Karen 2<sup>nd</sup>

Also, several years ago we made "Design to Live Sustainably" an affiliate. Since that time they have developed further. We are recommending that they be elevated to be members as well.

- Jay Motion, Ryan 2<sup>nd</sup>
- Adam Gasevich supporter, Jay, Linda 2<sup>nd</sup>
- Ryan presented Jay proposed to accept with ability to change in future, Ali 2<sup>nd</sup>, a subcommittee is recommended to closely examine changes of bylaws for modifications. Affiliate is a problematic term, Associate is a suggested term change. Adopt with minor edits as presented the following three documents:
  - Certificate of Amendment of name change
  - Conflict of Interest Policy, (sign by next board meeting)
  - Annual Director Statement
- Board Member Insurance waiting for bank account to be established, quote received from insurance company by Justin awaits additional description of board to give precise amount. Walsh Duffel quoted WNY EI an insurance packet in December.
- New Board Member for nomination committee, Rebekah does not have voting rights but will continue to be involved.
- Draft proposal to CFGB (Cara Presented update) Adrian will sit down for submitting the application to increase chances for ultimate success. For April meeting. 2015 transition budget request.

- Capacity Building proposal, Ali presented proposal, Grow WNY outreach tool. Justin asked about transportation group funding and policy under 501c3. Motion to adopt the purpose statement from Capacity Building proposal Ali, 2<sup>nd</sup> Linda, amendment to engage membership group, Jay has volunteered to draft ideas for Membership group engagement. Motion carries
- Advocacy: Linda presented update on Role of Advocacy in WNYEA? Linda recommends to initiate skill training.
- Outer Harbor update Linda, TV contamination report
- April 22<sup>nd</sup> Earth Day Linda and Ryan call with FLOW For Love of Water possible chat on Public Trust doctrine.
- Growing Group for upcoming quarterly (End of May Early June), Ali member group engagement (with Jay)
- **Adjourned.**