Present

LSB  Grace Aaron
PUB  Ken Aaron
LSB  Fred Blair
LSB  Bella De Soto
PUB  Raymond Goldstone
PUB  Michael Heiss
PUB  Dave Johnson
PUB  Sue Cohen Johnson
PUB  Steve Kaiser
PUB  Kim Kaufman, Treasurer/Secretary
LSB  Ali Lexa
LSB  Michael Novick
PUB  King Reilly
LSB  Lawrence Reyes
PUB  Jeanine Rohn
PUB  Maria Skelton
PUB  Ruth Strauss
LSB  Beth Von Gunten
PUB  John Wenger
iCFO Julia Kennard
Parliamentarian John Tatum

Absent

LSB  Alan Beek
LSB  Ziri Rideaux

Fred moves to Approve agenda

Bella moves to move Agenda Item #8 to #4

Yes: Bella De Soto, Michael Novick, Lawrence Reyes, Jeanine Rohn, John Wenger

No: Grace Aaron, Ken Aaron, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Steve Kaiser, Kim Kaufman, Beth Von Gunten

Abstain: Ruth Strauss
Motion fails: 5 yes, 9 no, 1 abstain

Agenda approved as submitted.

Michael Novick moves to approve minutes.

   No objections.

Chair rules Bella De Soto not in order for asking dilatory questions.

Jeanine Rohn challenges Chair. Lawrence Reyes seconds.

   Yes to support chair: Grace Aaron, Ken Aaron, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Kim Kaufman, King Reilly, Beth Von Gunten

   No: Bella De Soto, Lawrence Reyes

   Abstain: Sue Cohen Johnson, Steve Kaiser, Michael Novick, Ruth Strauss, John Wenger

   Challenge Fails: 9 to support chair, 2 no, 5 abstain

Julia Kennard presents the GM’s FY22 budget. The committee discusses.

Motion:

   The FC rejects the FY22 deficit budget. We recommend a special meeting of the LSB with the GM to deal with the budget as soon as possible.

   No objection. Motion passes

Motion for time certain to end at 7 pm

   No objections

Motion to postpone Third Party Fundraising motion until next meeting.

   No objections

Motion to postpone the rest of the agenda.

   No objections
Adjourn 7:02 pm