

Governing Board of Contemplative Outreach
Conference Call/Zoom Minutes
August 18th, 2020
1:00-2:30 pm EDT
Final

GOVERNING BOARD MEMBERS PRESENT: Jenny Adamson, Nick Cole, Kathy Di Fede, Maru Ladron de Guevara, Adal Henriquez, Pat Johnson, Julie Saad, and Tom Smith.

ABSENT: Mary Jane Yates, Administrator

1. Opening reflection by Jenny: excerpt from Love Poems From God. “Love Does That” by Meister Eckhart.
2. Approval of the minutes for the Aug. 4th meeting. Jenny made a motion to approve the minutes and Tom seconded. There were no objections. Minutes approved.
3. Chapter Support Service team update. Ruth Hoffman emailed Julie there would probably not be much happening with the Chapter meetings until September. Julie will keep track of which Board member is attending.
4. Revising the Bylaws. Some time was taken to review the changes in the bylaws made by Adal and Kathy. It was decided that more discussion was needed on Article XII, Section 6 regarding changing the wording to gender/sexual orientation. The GB also decided that we should have a lawyer knowledgeable about New York non-profits law review the bylaws before we approve them. Since Mark Nowak, a lawyer and former Board member, offered to be of assistance we decided to have someone contact him. Adal agreed to contact Mark.
5. The next GB meeting will be September 1st at 1 pm EDT.

Respectfully submitted.
Kathy Di Fede, Secretary