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**Minutes of the
Board of Directors Meeting
May 27, 2010**

Approved: June 10, 2010

The regular meeting of the Columbia Association Board of Directors was held on Thursday, May 27, 2010, 7:30 p.m. at the Columbia Association Building. The following Members were present: Ms. Cynthia A.S.H. Coyle, Chair, Ms. Suzanne Waller, Vice Chair, Ms. Kathleen Dragovich, Mr. Alex Hekimian, Mr. Phil Kirsch, Mr. Gregg Schwind, Mr. Andrew Stack, Mr. Russell Swatek, and Mr. Phil Nelson, President. Mr. Michael Cornell and Ms. Shari Zaret were absent. Staff Liaisons present were Mr. Rob Goldman, Mr. Chick Rhodehamel, Ms. Valerie Bernard, and Ms. Susan Krabbe.

1. **Call to Order** – The Board of Directors Meeting was Called to Order at 7:30 p.m. by Ms. Coyle, Chair.
2. **Board Monitoring Form Reminder** – Members were reminded to complete their Board Monitoring Forms.
3. **Announcement of Closed/Special Meetings Held/to be Held** – Ms. Coyle noted that there would be a Closed Meeting tonight, following adjournment of the regular meeting of the Board of Directors, to discuss a business transaction.
4. **Approval of Agenda** – Ms. Waller Moved to Approve the Agenda. Mr. Hekimian seconded. Mr. Swatek requested that an Item 2, be added to 9(c), for a brief discussion, in a work session format, on priorities for the PSC and the BOD, especially for the month of June. Mr. Hekimian asked to add Item 3, to 9(c), for a discussion on getting the Financial Advisory Committee off the ground. The Motion, as amended Passed by Unanimous Consent.
5. **Approval of Minutes** – **Minutes of April 22, 2010 - Mr. Swatek** Moved to Approve the Minutes of the April 22nd Board of Directors Meeting. Ms. Waller seconded. The Motion Passed 6-0-2. For: Ms. Coyle, Ms. Dragovich, Mr. Hekimian, Mr. Kirsch, Mr. Schwind, and Mr. Swatek; Abstain: Mr. Stack and Ms. Waller.

Minutes of April 29, 2010 – Mr. Swatek Moved to Approve the Minutes of the April 29th Board of Directors Meeting. Mr. Hekimian seconded. The Motion Passed 6-0-2. For: Ms. Dragovich, Mr. Hekimian, Mr. Kirsch, Mr. Schwind, Mr. Swatek, and Ms. Waller; Abstain: Ms. Coyle and Mr. Stack.
6. **Resident Speakout** – Ms. Erin Gilland Roby (OM) spoke about the recent BikeAbout Event.
7. **Chairman's Remarks**

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8. President’s Report – See written Report.

9. Committee Agenda

(a) Performance Oversight (Strategic Implementation) Committee

1. Elect Chair and Vice Chair

Ms. Waller Nominated **Ms. Dragovich** for Chair of the POC. Ms. Dragovich seconded. The Motion Passed Unanimously.

Ms. Dragovich Nominated **Mr. Schwind** for Vice Chair of the POC. Ms. Waller seconded. The Motion Passed Unanimously.

(b) External Relations Committee

1. Elect Chair and Vice Chair

Mr. Kirsch Nominated **Ms. Zaret** for Chair of the ERC. Mr. Stack seconded. The Motion Passed Unanimously.

Mr. Stack Nominated **Mr. Kirsch** for Vice Chair of the ERC. Mr. Kirsch seconded. The Motion Passed Unanimously.

(c) Planning and Strategy Committee

1. Elect Chair and Vice Chair

Mr. Hekimian Nominated **Mr. Swatek** for Chair of the PSC. Mr. Swatek seconded. The Motion Passed Unanimously.

Mr. Swatek Nominated **Mr. Hekimian** for Vice Chair of the PSC. Mr. Hekimian seconded. The Motion Passed Unanimously.

10. Board Approved President/CEO Goal Setting and Evaluation Form

Ms. Waller Moved to Accept the following statement for clarification of the President’s Goal Setting Form: “Run the before and after school program in such a way as to minimize the waiting lists and to explore adding an additional Columbia middle school in the SAS program.” Mr. Hekimian seconded. The Motion Passed by Unanimous Consent.

11. Worksession on Governance Documents – Members highlighted their suggestions/recommendations/changes to the Governance document, to be further discussed in committee.

12. Tracking Forms

(a) Tracking Form for Board Requests

(b) Tracking Form for Resident Requests

13. Complete Board Monitoring Form

14. Talking Points -

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15. Adjournment – The Board of Directors meeting adjourned at 9:30 p.m. The next scheduled board meeting will be held June 10, 2010.

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Respectfully submitted,

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Barbara Y. Barnes

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Recording Secretary

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