

Governance Committee Meeting, [2/20/2023]

Present: Jan, Brian, Amy, Carlton & Barbara

Regrets: Gwen

Meeting called to order at [5:30].

Minutes of the [November 21st] meeting to be approved. Notes are listed below (Page 2).

Old business:

1. New board members list from Brian of the BV Leadership team to be vetted. Brian will revisit the names and discuss with the BV CC committee to determine who to pursue. We are interested to see if Dave Blazer and his wife (Kristen?) might be interested and have bandwidth.
2. DEI meeting to be rescheduled with the Board and Wendell; Best to plan for April. Duncan will work with Brian to send out a Doodle to determine the next meeting.

New business:

1. Welcomed new Governance Committee Members. Carlton & Barb introduced themselves to the committee.

Who: Barbara & Carlton When: February 20th

2. Review this new template for BGCCC Committees – We determined that we should amend the template to include time allocations per topic and start with the new business. Also consider all committees to take notes on their meetings and post them

Who: Committee Chairs When: April

3. Review the new Monthly BGCCC Dashboard on our website. Please use Board members password BGCCCboard when you “mouse over” the About Us tab. Great progress but there are still edits needed for example in Finance and CC pyramid.

Who: All When: Current version February 20th; New version WIP

4. DEI Club policy plan from Brian. Brian submitted his 1st draft and did send it to us all.

Who: All members to provide feedback When: Before the next Gov meeting.

5. Policy & Procedure review plans. We determined at the beginning of the year we should review and refresh the digital version that Amy put together for us. It was recommended that the Board Secretary (Deb) engage to refresh any P&P changes quarterly and that we put the info on our website where it is easy to find and review.

Who: All When: April for new updates

Meeting

**Thank you,
Duncan**