

**Date:** Thursday, June 3, 2021 **Time:** 7PM **Location:** Discord

**Chair:** Ryan(acting for Mitch) **Secretary:** None

**Steering in Attendance:** Ryan, Katherine, Eric

**Members in Attendance:** None

## Agenda

### 1. Call to Order

1. Confirmation of Quorum: Quorum is confirmed.
2. Approval of Agenda: A formal agenda was not presented at the start of the meeting.

### 2. Reports/Check-ins

1. Elections: The Delegate election is under way and closing on June 11, 2021.
2. Eric and Katherine are still looking into how to update the website

### 3. Business

1. *In Person Meetings:* *In person* meeting for June proposed at the end of the month.

Specifically the last week of June. There are three options for locations:

1. Meeting at the Church again
2. Petronius Park
3. Chimborazo Park

Mitch is checking with the church to see when is available. Eric proposes speaking to the member ship to determine what day works best for membership. Steering resolves to post a basic poll in discord to determine preference.

2. Steering Elections: Steering elections will be announced before the June general meeting. At the June general meeting(and after), candidates can sign up to run for the open positions. Current steering will stay on to help the new steering until their election

comes up in September as per the new bylaws. At that point their positions will be subject to an election. At the general meeting there will be at least 7 open positions. 6 of those positions will be a 5 month term (due to the election being delayed) and the other positions will be for 2 months.

4. Open Discussion

1. *None at this time*

5. Adjournment: Ryan calls the meeting to a close at 7:27PM.