

MARIPOSA

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Mariposa Board Meeting Monday, March 2nd, 2020

Convene: 6:31pm

Location: The Cedar Works, 4919 Pentridge St, Philadelphia, PA 19143

In Attendance:

Nidhi Krishen (Call-In), Convener

Meg Carrol, Staff Delegate

Meaghan F. Washington, Treasurer, Marketing Manager & At-Large Delegate-Elect

Aj Hess, General Manager

Guests: Kevin, Kelley, Katy, Francis Rose, Rob, Bill, Marilyn, Kevin, Rodney

Absent:

Clayton Ruley, At-Large Delegate

Item	Discussion	Actions
1.	Check-in -All	
2.	Minutes Approval <ul style="list-style-type: none"> ● September 2019 ● October 2019 ● November 2019 ● December 2019 ● January 2020 	<ul style="list-style-type: none"> ● Meaghan - Motion to approve <ul style="list-style-type: none"> ○ Meg - Second ○ Vote: Unanimous
3.	GM Monitoring Reports <ul style="list-style-type: none"> ● B6 - Staff Treatment & Compensation <ul style="list-style-type: none"> ○ Was submitted for the July Board meeting, was tabled for August, but has not yet been reviewed ● B1 - Q4 Financial Conditions <ul style="list-style-type: none"> ○ Modified B.1.1 interpretation - Board Accepted ● B7 - Communication to the Board 	<ul style="list-style-type: none"> ● Tabled for April Meeting ● Approved - In compliance ● Tabled for April - Board members did not receive the report, Nidhi later found it in the group's Spam filter

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4.	<p>Elections Update</p> <ul style="list-style-type: none"> ● March 16th <ul style="list-style-type: none"> ○ Candidates & Cake Event ○ Voting will begin online and in-store on a provided iPad ● 21 candidates running for 7 seats plus 2 staff running for 2 staff seats ● April 2nd - Annual meeting, voting closes 	
5.	<p>Member Forum Update</p> <ul style="list-style-type: none"> ● Had about 30 participants ● Based discussion around Ends ● Coming up - Online Surveys, & Focus Groups 	
6.	<p>Executive Session Proposal to go into executive session</p> <ul style="list-style-type: none"> ● Meg - Motion <ul style="list-style-type: none"> ○ Meaghan - Second ○ Vote - Unanimous ● Discussed security guards ● Aj asked the board to approve Nidhi to sign an NCG agreement to approve Aj as the Designated Representative 	<ul style="list-style-type: none"> ● Meg - Motion <ul style="list-style-type: none"> ○ Meaghan - Second ○ Vote - Unanimous
7.	<p>Adjourn: 7:55</p>	

Action Items	
Aj	Send NCG DocuSign Document to Nidhi