



Board of Directors Meeting
Meeting Minutes
Via ZOOM

Date: January 24, 2022

Attendees: Karl Klein, Charlie Hosford, Mac Rood, Paul Sipple, Perry Bigelow, Bob Ackland, Karen Mitchell, and Michele Leibowitz, Executive Director

The meeting was called to order at 4:31 pm, and there being no agenda, Karl explained that he and Mac Rood had met with Michele earlier in the day and Michele Leibowitz would be joining the meeting a bit later.

Treasurer's report was reviewed with a discussion on the proper name for the Housing Fund account. Treasurer's report was passed unanimously.

The Treasurer's report led to a discussion on thank you notes and IRS requirements of providing documentation of donors' gifts. Bob Ackland is to provide a letter template to Perry Bigelow, who will mail the letter to donors as they are received.

Karl asked Bob to share the suggested bylaw changes. The proposed changes were shared and discussed. There was further discussion as to how to manage the membership quorum requirements. It was agreed that there needed to be further review of the bylaws, and a proposed amendment relating to membership would be presented at the February meeting. Karl and Bob were tasked with reviewing and developing a suggested amendment.

No action was taken on bylaws.

Karl introduced Michele Leibowitz as the new Executive Director of the MRV Housing Coalition. Michele shared some of her relevant background and

answered questions from board members. Michele is working part-time until funding can be secured to move to full-time.

There being no further business, the meeting was adjourned at 6:03 pm.

Respectfully submitted:

Bob Ackland