

# BOARD MEETING 05/2020

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May 16, 2020 / REMOTE

## ATTENDEES

B. Moore, R. Ortega, B. Berg, L. Meyer, E. McGinnis, E. Gilmette, D. Hull

## AGENDA ITEMS

### April 2020 MINUTES

Motion: Moore

Second: Ortega

ALL IN FAVOR

### BUDGET UPDATE

### DONATIONS

### BOARD BUSINESS

#### COVID EMERGENCY SCHEDULE

- Admin released emergency schedule (side letter agreement)
- Vote by membership (4/3 - 4/13)
  - 80 Ballot delivered
  - 46 Responses
  - PASS 40 in favor 4 against
- (April 18)
  - Several members complaining about shift re-bidding going in to possible second phase of side letter schedule (long discussion amongst board and conflicting arguments)
  - Admin decided to cease schedule and return to normal hours of operation

### DONUT MILE RUN EVENT

- Presented by Lauren Meyer, Tabled for future meeting

#### **NEW YORK LIFE**

- RPOA has been paying \$909 to NYL premium which has not been deducted from Llamas dues since promotion to RPMA.
  - Gilmette to make arrangements for Llamas for repayment.
- NYL premiums via RPOA dues are becoming problematic between recent terminations and promotions. Gilmette to attempt to work with NYL to streamline.

#### **NEVER FORGOTTEN GAMES**

- Pending status due to Covid, will re-evaluate end of June

#### **WATERWORKS PARK - No update**

#### **WILL WILLIAMS ISSUES - (Executive discussion)**

#### **NEGOTIATIONS - On hold**

#### **NOTES**

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#### **ADJOURNMENT**