

Camp Quest NorthWest meeting minutes

Teleconference Meeting – <http://gotomeet.me/CQNW>

Monday, September 28, 2020, 6:30pm

Board Members in attendance:

President – Michael Warbington

Vice President – Bridget Lombardo

Treasurer – Kathy Amadio

Secretary – Jami Gramore

Members at Large – Meg Vimes, Andrea Kunkle, Autumn O’Leary, Ben Frey, Paul Mopps

Others in Attendance: Kate Turner, Gino Prodan, Astryd Lyrix-Astyriel, Theo James, Sharon Zolnowsky

Meeting Minutes:

Start time: 6:42 pm

Approving 8/24/2020 meeting minutes:

* **Consent Agenda** for 8/24/2020 meeting was approved without objections.

Treasurer’s Report:

* Kathy emailed current balance sheet and copy of the budget to the Board.

* WA State Annual non-profit filing was completed.

* Kathy signed & returned the Facility Use agreement for Camp Kirby session for Aug 2021. She did not do anything for a planning retreat.

CQ National News:

* Kim Newton has resigned from the role of Executive Director of the CQ Inc Board.

* Sarah Bingham Miller is serving as Interim Executive Director.

Council:

* Bridget: They’re redoing the licensing agreement again. We’ll be getting the draft in the next month or so.

* Bridget requested someone take her place on the council during the CQ Summit, because she won’t be there.

* Off season projects: The Board talked about doing swag in the future.

CQ Leadership Summit 2020:

* November 6 – 8, online (Remember that it’s in Eastern time)

* Register here: <https://www.campquest.org/summit>

CQNW Board Elections:

* The following four positions are up for reelection:

* Ben Frey

* Kathy Amadio

- * Jami Gramore
- * Andrea Kunkle

Vote:

* Mike made a motion, seconded by Kathy, to nominate and vote as a slate Ben Frey, Kathy Amadio, Jami Gramore, and Andrea Kunkle to the Board for two-year terms. The motion passed unanimously.

* Need to determine Committee chairs, especially the Programming Committee. Mike will talk to Josh.

Programming for Next Year:

* The theme still works for 2021, so we'll keep the work that was started this year.

Minor Contact / Social Media Policy

* Ben emailed the Board CQNW's and National's policies on interacting with minors. The Board compared both and discussed the pros and cons of each. Consensus that we preferred National's approach, as it gives us more opportunity to foster a healthy community outside of camp.

First Aid / CPR:

* For the next camp session and beyond, the Board would like to have as many people as possible certified. The Board would especially like to certify someone to teach the classes.

Diversity, Equity, and Inclusion:

* Mike brought this up with the Board for discussion about how our organization can improve. Make it an ongoing part of our meetings. Consensus that we want to keep working on it, both individually and as an organization. Would like to have DEI training.

Tentative Camp Dates for 2021:

* Camp Waskowitz: June 27th to July 3rd, 2021 (6/26 to 7/4 for volunteers)

* Camp Kirby: August 15th to 21st, 2021 (8/14 to 8/22 for volunteers)

Next Board Meeting:

October 28, 2020 at 6:30pm

Location: Online – <http://gotomeet.me/CQNW>

End time: 8:10 pm