

CWGA SPECIAL BOARD MEETING

February 7, 2022

Zoom Meeting

Present – Janet Ferguson, Laura Curran, Alice Galloway, Kay Sharp, Amy Day, Debbie Bray, Rose Mason, Kathy Strout, Jean Czubin, Laura Noffke, Joann Linville, Lynda Huber, Cathi McLain, Sue Oberg

The meeting was called to order by Laura Curran at 10:03

Minutes – Amy Day

The meeting was called to nominate a member from CWGA to the CGC Board. The nominee of CWGA is Terry Borst.

- Would also be on the CWGA board
- Terry would be official liaison between CGC board and CWGA
- If CGC has other openings, others could serve, but service is not related to CWGA (such as Kathie Barton)
- CGC has 7 members on their board, they meet twice a month, and their mission is governance and growth
- The CWGA member is an official member of CGC board. After we submit our nominee the CGC board needs to approve and the CC board must also approve

Motion was made by Cathi McLain and seconded by Jean Czubin to nominate Terry Borst. Vote was unanimous in favor

Miscellaneous –

- Janet Ferguson requested that if anyone had any articles for The Villager, they get them to Laurie by this Wednesday
- Jean Czubin stated that the winter lunch scheduled for March 17th is still happening, and that Ann Shevlin is the guest speaker
- Joann Linville asked for suggestions for this month's article on rules, and suggestions were given

The meeting was adjourned at 10:22

Respectfully Submitted,

Amy Day

CWGA Secretary