

July 9, 2024

Chair: Jasper

Notes: Charles

Time: Jasper

Present: Bridget, Sierra, Natalie, Dani, James, Harrison, Noah, Ben, Art, Charles, Rubi, Jasper, Fane, Jasmine, **Online:** Lashonda, Sherdexia

1. Introductions

2. Updates

- a. Bylaws are finished!
- b. Nominations: Thank you to everyone that submitted their nominations

3. Commission member nominations

- a. Lashonda, Art, Sherdexia, Charles selected as nominees.

4. Remaining Matters All Tabled to July 9 Meeting

- a. **Julie's alternate meeting July 17.** Who should attend and what strategy should we take?
- b. **Proposal:** Organize a press conference to provide opportunity to clarify any confusion about the CFAC and Julie Burns's work on a coalition. Adopted. Press conference team established.
- c. **Vote on Fiscal sponsorship**
 - i. Considering Flanner House and Earth Charter (ECI) even though ECI is statewide organization and preference is for locally focused sponsor.
 - ii. Representatives will meet with both organizations over the next week.
- d. **Membership working group**
 - i. Disseminate membership document to interested parties
 - ii. Suggestion to create a platform such as group chat or email listserv to provide forum for entire coalition membership including members, volunteers. Commission members will not have voting privilege in membership due to potential conflict of interest.
 - iii. Vote on finalized membership guidelines - the working group will print out final guidelines for next meeting
 - iv. **Website QR code fix/ access to website**
 1. Suggest buying domain name per Kathy Boyles
- e. **Next Steps**
 - i. Focus on fiscal sponsor
 - ii. Next meeting: **Ujaama Bookstore July 16th , 6pm**

