**NOVA Great Banquet Board Meeting - January 9, 2021**

**Virtual**

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| **NAME** | **PRESENT** | **ABSENT** |
| Carey Bragaw | x |  |
| Charles Geschiere, Community Spiritual Director |  | x |
| Colena Turner | x |  |
| Darren Price | x |  |
| Jim Jones | x |  |
| Jimmy Harshbarger | x |  |
| Karen Pope | x |  |
| Paul Kashchy | x |  |
| RJ Clark - Community Treasurer |  | x |
| Ruth Lampkin, Community Lay Director | x |  |
| Sally Mitchell | x |  |
| Sandi McLaughlin |  | x |
| Susan Wright | x |  |

The meeting was called to order at 8:36 a.m. by Sally with opening prayer to the Holy spirit. Introductions were then made by all attendees.

**NOMINATIONS AND APPOINTMENTS**

* The floor was open to nominations for the 2021 Board Chair. Carey nominated Paul. Darren seconded. Being no further nominations, a vote on the nomination took place and it was unanimous. The board expressed appreciation to Sally for her service and leadership as chair for the past year. Sally thanked the board for their support and departed the meeting.
* Paul began his role as Chair and opened the floor for the 2021 Vice Chair nominations. Carey nominated Susan. Jimmy seconded. Ruth motioned to close the nominations. Darren seconded. A vote on the nomination took place and it was unanimous.
* Paul opened the floor for the 2021 Recording Secretary. Carey nominated Colena. Paul motioned to close the nominations. Susan seconded. A vote on the nomination took place and it was unanimous.
* As the new Community Lay Director, Ruth motioned that RJ continue his appointment as Treasurer. Jimmy seconded. Ruth will notify RJ.

**APPROVAL OF MINUTES**

* Paul moved that the November 28, 2020 minutes be approved with the amendment to correct the description of the process for confirming Board nominees.
* Paul requested going back to the April minutes and taking RJ off the list of attending.

**SET DATES FOR 2021 BOARD MEETINGS**

* Paul recommended continuing virtual meetings. After a brief discussion, it was agreed that future meetings will be held the 2nd Wednesday of each month, 7p.m. - 9p.m.
* The Board agreed that if in-person Gatherings resume in 2021, Board meetings should occur in-person prior to the Gatherings (from 2-4p.m.) so that Board members (1) can help with Gathering set up, and (2) attend the Gatherings.
* The next schedule Board meeting dates are February 10, March 10, April 14, May 12.

**OTHER BUSINESS**

* 2021 Spring Banquet
	+ After a discussion, Jim made a motion to cancel the Spring Banquet. Seconded by Darren. Darren will share the information and decision on the NoVA GB Facebook page.
* Nominating Committee
	+ Paul asked the Board to carefully consider 2-3 nominees for the Nominating Committee and email him by January 31. Ruth gave an overview of the Nominating Committee.
* Operational Business
	+ Ruth wants to start working on redoing the NoVA GB website. She recommended that Board members think about requirements for the front end and be prepared to talk about them at the next board meeting.
* Reunion Groups
	+ Karen accepted the position as Reunion Group Coordinator. She shared her thoughts about Reunion Groups.
* Gatherings
	+ Sandi and Andrew McLaughlin accepted the position as Gathering Coordinator.
* Agape Leader
	+ Ruth stated that Ruth Redd accepted the property manager position, and she is looking for a second person.

**OPEN ACTION ITEMS**

* Paul stated there were open item tasks from 2020 that need to be addressed.

Darren offered a closing prayer.

The meeting adjourned at 10:28 a.m.

Minutes respectfully submitted by Colena Turner.