

Governance Committee Minutes
1/13/14

Members Attending: Sue Bartlett (chair), Michael Papadopolous, Don Coughy, Ani Haines (notes)
Attendees who are seeking committee membership were:
Zale Chadwick (2nd meeting), Grace Marian (2nd meeting), Bill Michtom (1st meeting)

Writing clearer practice for ensuring all members of KBOO receive ballots

The Governance Committee recommends the following as new policy to the Board of Directors:

If there are two or more members of a household sharing a single membership ID number in the database, and the total donation amount of contributions in that membership ID / household is equivalent to, or more than, the minimum membership requirement for that number of people, then each member of the household shall receive a ballot.

If the number of names associated with a single membership ID number in the membership database, exceeds the amount contributed to meet the minimum requirement for that number of memberships, that ID number shall be contacted by the Membership Department by May 1, to explain our policy, and to resolve this situation.

The minimum contribution for an annual membership is \$20.

The foregoing minutes were received by the Board of Directors on Jan 20, 2014.

Mark Sherman

Secretary