



Board of Directors Meeting  
Monday, March 22, 2021  
Location: Zoom meeting

**Present:**

Gretchen Enninga (Secretary/Treasurer)  
Jeni Ellick  
Kari Broyles  
Ariel Pressman  
Bill Stevens  
Glory Alcantara  
Dale Woodbeck (General Manager)  
Greg Dick  
Jena Olson

**Absent:**

Naomi Sadighi (President)  
Ryan Reichenbach (Vice President)  
Sarah Berg

1. Call to Order
  - Gretchen Enninga called the meeting to order at 4:05 pm.
2. Announcements led by Gretchen/Dale
3. Retreat Discussion (Stage Zero)
  - Postponed discussion until April Board meeting.
4. Election Committee Discussion (Review Charter)
  - Postpone discussion until April Board meeting.
5. Approval of February meeting minutes and new and repurchased owners.
  - Bill moved and Ariel seconded. Motion carried.
6. Review and discussion of reports led by Dale and Greg
  - Financial reports
  - General Manager report
  - B-10 Report—Crisis Management/GM Succession Plan
7. Closed Session to discuss legal or real estate matters
8. Meeting adjourned at 4:51.
  - Ariel moved and Jeni seconded. Motion carried.