



CBTA November/December Board Meeting Agenda

Nov 29th 2023 1:00pm - 3:00pm

1. Opening and Call to Order - CBTA General Meeting

1:00pm

2. Approve Minutes of October 25, 2023 Board Meeting

- a. Action Item: Mike will forward on details of the request for assistance from CBTA to help with feeding the crew during the South Grove burn
- b. Action Item: Jacob will contact Andrew to see what they actually need for feeding The South rove burn crew.

3. Reports

a. CAL Report

b. Retail Report

Jacob Cole

i. Food Trailer Update?

ii. Sale Update

 sale2a.jpg

 sale3a.jpg

c. Treasurer's Report

Debbie McGee
Bob Boughton

 October Financial Reports

d. President's Report

Paul Prescott

 President's Report 11.24.23.pdf

4. Old Business

a. **Approve 2024 Budget**

Bob Boughton
Debbie McGee

 [2024 Draft Budget](#)

b. **Retreat Followup**

c. **Engaging in Partnership Training 2023 -
CALPA - Report**

Jacob Cole

d. **Jack Knight Hall Warming Hut Update**

e. **Annual Donor Impact Report Assignment
Reminder**

Sue Hoffmann

 [donor impact assignments 11-20-23.pdf](#)

5. New Business

6. Routine Reports (in writing unless moved to new/old business)

a. **Membership/Donation Report**

Sue Hoffmann

 [Membership Oct for Nov 2023 meeting.pdf](#)

b. **TrackIt Forward**

Sue Hoffmann

 [Oct for Nov 2023.pdf](#)

c. **Seminars and Events Report**

Patty Haskell

 [November 8th Minutes pdf.pdf](#)

7. Discussion

8. Closing and Adjournment

9. **Closed Session to follow Regular Meeting-Personnel Matters**
10. **Upcoming Dates for your calendar**
 - a. **December 6, 2023 Bylaws Revision Committee - 1pm**
 - b. **December 9, 2023 - 50th Anniversary Planning Meeting
10am-12-pm**
 - c. **January 15, 2024 Board Retreat - Zoom**
 - d. **January 24, 2024 1pm Events and Seminar Meeting -
Zoom**
 - e. **January 31, 2023 - CBTABoard Meeting 1pm - Zoom**

END
3:00pm