



CBVA
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**CBVA Board Meeting
November 22, 2009
10 AM – 12 PM**

Whole Foods, 340 River Street, Cambridge, MA

The CBVA Board of Directors held the monthly meeting at Whole Foods Market at 340 River Street, in Cambridge, Massachusetts on Sunday, November 22, 2009. The following board members were present:

- Ryan Brady
- Adrian Defante
- David Gillum
- Robert Martinez
- Dan McCabe
- Luis Mejias
- Paul Ralifo
- Elizabeth Ross
- Chris Thomas

The following guest was present:

- John Fernandes

Approval of Last Committee Minutes

Mr. Defante made a motion to adopt the minutes from the last committee meeting. Ms. Ross seconded the motion. There was no other discussion. The motion passed unanimously.

Appointment of a Recreational Division Representative

Mr. Brady nominated Joe Gage to serve as the Recreational Division Representative to fill the position vacated by Joe Diehl. Mr. Martinez made a motion to elect Joe Gage to the Board. Ms. Ross seconded the motion. There was no other discussion. The motion passed unanimously.

Appointment of an Interim Treasurer

Ms. Ross made a motion to appoint an Interim Treasurer through the next board meeting. This individual would perform the transition by documenting financial responsibilities going forward and to take over the day-to-day activities of the Treasurer. Mr. Defante seconded the motion. John Fernandes made the comment that he found it beneficial to have a co-Treasurer. The motion passed unanimously.

Ms. Ross made a motion to appoint Mr. Defante to serve as an Interim Treasurer. Mr. Mejias seconded the motion. Mr. Gillum asked when the term would expire. The group agreed that it would end at the next Board meeting, unless extended at that time. Mr. McCabe made a friendly amendment to state that Ms. Ross would be working with the Interim Treasurer during this process. Ms. Ross agreed to the friendly amendment. There was no other discussion. The motion passed unanimously.

The Board discussed the creation of a special committee to audit the documentation provided by Joe Teal several weeks ago. The Interim Treasurer will create a subcommittee to review these documents.

Social Committee Update

Mr. Thomas informed the group that an E-Vite was sent to the membership to request that they attend the Holiday Party at Fritz on December 10, 2009 from 6:30 PM – 9:30 PM.

Mr. Thomas informed the group that CBVA will be hosting a Toys for Tots donation on Sunday, December 13, 2009. John Fernandes agreed to contact Toys for Tots and collect the toys on the date of the event.

Mr. Thomas informed the group that the Race for the Tiara will be held on Saturday, January 30, 2009 at Machine Night Club. The doors will open at 6:00 PM and volunteers should arrive by 5:00 PM. An announcement was included in the last Newsletter. The group made a recommendation to split the profits from the event with CBVA and a non-profit of the Board's choice.

Mr. Gillum made a motion to have the profits from the Race for the Tiara be split (50/50) between BAGLY and CBVA. Ms. Ross seconded the motion. There was no other discussion. The motion passed unanimously.

Mr. Martinez made a motion to have the cost of the tickets be \$10 in advance and \$15 at the door. Ms. Ross seconded the motion. There was no further discussion. The motion passed unanimously. The group agreed that performers must pay \$10 as well.

Mr. McCabe agreed to provide the Board with a list of local non-profits that perform work within the LGBT community. Mr. Martinez agreed to obtain the permit for the raffle for the Race for the Tiara.

Boston Beantown Classic Tournament Update

Mr. Martinez informed the group that the \$3,500 contribution from the Boston Beantown Classic Tournament has been provided to CCRC, Inc. to be paid to the Friends of the Cambridge Athletics (FOCA). The ultimate recipient of the money has recommended that the money be split three ways between the Beantown Volleyball Club, SMASH Volleyball Club, and FOCA.

Mr. Martinez made a motion to give \$1,200 to Beantown Volleyball Club, \$1,200 to SMASH Volleyball Club, and \$1,100 to the Friends of Cambridge Athletics. Mr. Thomas seconded the motion. There was no other discussion. The motion passed unanimously.

Mr. Martinez agreed to send the schedule for the December Mini-Tournament to the Board by Tuesday, November 24, 2009.

Outdoor Play Update

Mr. McCabe indicated that two people have agreed to assist with Outdoor Play.

Grievance Procedures

Mr. Brady recommended that the league review the NAGVA Grievance Procedures and Code of Conduct for potential adoption by CBVA. Mr. Brady indicated that he would share these documents with the rest of the Board before the next meeting.

Committee Updates

Ms. Ross informed the group that each of the committees should provide a meeting schedule, plan for the remainder of the year, and the number of people they still need.

Legal Update

Mr. Gillum provided an update regarding the league's registration with the State and the appointment of a resident agent.

Adjournment

Ms. Ross made a motion to adjourn at 11:59 AM. Mr. McCabe seconded the motion. There was no other discussion. The motion passed unanimously.