

Nominations & Member Engagement Committee Meeting Minutes
Friday, July 5th 4- 6pm

Agenda:

- Grounding/ Check- ins (10 min)
- Welcome new members/ review committee charter (15 min)
- Do we like our current meeting time? Does this work for everyone? (10 min)
- Brainstorm outreach for new committee members (15 min)
- ~break (10 min)~
- Review Policy Governance questions- see article (60 min)

Committee Charter:

- How does the NMEC keep MO “appraised of all important aspects of board work”?
- Maybe we should define “important aspects”
- Up until recently, we were only a nominations committee
- Maybe we could have a quarterly blurb in grassworks
- Maybe the ends report activity from last board meeting could be shared/ summarized?
- BoD meeting minutes is one way we keep folks appraised
- Our duties don’t name a nominations committee election. Are we in charge of that too?
- It’s important for MO to understand policy governance so they know what the board does.
- Maybe then more people will participate in elections and run for board!
- Maybe this committee should review appendix B quarterly
- It’s not our job to coordinate all newsletters. Just to invite/ inspire board members to do so. But we can write articles, also.
- There is a typo in appendix B part 4 “decision making” - Jay can fix that.

Meeting Time:

- Let’s stick to our current set meeting time because we don’t have all new/ potential members present.
- Reminder that we are only required to have this meeting quarterly!

Outreach for New Members:

- How are we going to reach out for more members?
- Maybe posting on something on the bulletin board downstairs
- Maybe we could tape BoD minutes around the store and people could take them home for review if they were interested.
- Let’s try to provide a summary of the ends activity from the last board meeting- maybe in grassroots article?

Policy Governance principles review:

- Read the article aloud.
- How is this not a hierarchy?
- There is lots of space for the CM to wiggle/ interpret within the executive limitations

- What stops the board from micromanaging the CM?
- This is why policy reflection conversations are so valuable at board meetings

Commitments:

- Jay will fix typo in committee charter
- Jay will print copies of the bylaws and policy governance “quick guide”

Next meeting; Friday, August 2nd 4-6pm:

- Look at calendar and plan events
- Outreach for more members/serve idea
- Flesh out column in newsletter idea/ maybe bulletin board
- Next door app?
- How to incorporate this to outreach
- Brainstorm ways to streamline board website/ information sharing