

# LCFD Board Meeting September 13, 2021 on Zoom Meeting Highlights

Present: Liz, John, Ollie, Daniel, Mark/Flicker

## Promoting Gender-Free Calling

Brainstorming session of actions LCFD can take to encourage more dances to have gender-free calling. This is one of the core goals of LCFD.

## Virtual Fall Camp

Progress on virtual camp: we have talent but a lot left to organize, including coordinating with Camp Committee/organizers, outreach, and paying for Zoom subscription.

## Recruiting for New Board Members

Executive session discussion about continuing and prospective new board members.

## Bylaws

Group discussion about membership meetings. Some board members noted that having a brief community meeting at each camp helps with visibility, recruitment for board members or other volunteers, transparency, outreach, community-building, etc. Consideration of having membership meetings at camp vs. virtually and how to word bylaws as flexibly as possible so as not to burden future boards with unnecessary restrictions. Unanimous decision to propose the following wording change to Section V:A of the bylaws and put to the membership for a vote next month: **“A meeting of the membership will be held at least once per year.”**

## Virtual Voting/Fall Elections

Resolved for board to come up with slate of candidates to present to membership for virtual voting. Members will also vote on all proposed bylaws changes as a unit and whether to adopt them all or not adopt them all.