

## CapitolRiver Council Meeting Minutes

September 21, 2021, Board of Directors Meeting, 5:15 p.m. via Zoom videoconference.

- I. Call to order and land acknowledgement, Chair Jess Grams.
- II. Introductions, Chair Jess Grams: Attendees were asked to introduce themselves and answer the question, what is one thing you are looking forward to for the remainder of 2021?
- III. Previous meeting minutes: The August 17 board meeting minutes were approved.

### Information Item

- IV. Finance Report. CRC Executive Director Jon Fure presented the monthly financial statements, the CRC approved budget, projected actual budget, and a memo about the projections for the rest of the year. Board members had several questions about how CRC would spend the \$6,049 from the Innovation Fund, which is a City funding source that is intended to pay for activities related to equity and inclusion. Board members asked the officers to schedule a meeting and develop a plan to spend those dollars. **The CRC officers passed a motion at its October 15 meeting to authorize Jon Fure to execute a contract with Lissa Jones-Lofgren to provide consulting services to CRC for the amount of \$2,000.**

### Action Item

- V. Recommendation to move all CRC bank accounts from Spire to Hiway Credit Union. **Motion by Joe Baierl, seconded by Merritt Clapp-Smith, to move CRC's bank accounts to Hiway Credit Union. Motion passed.**

### Discussion Items

- VI. Fundraising committee overview and feedback on CRC's fundraising strategy. CRC External Affairs Officer Joe Baierl provided a summary of past CRC activities and invited board members to serve on the CRC fundraising committee.
- VII. Updating the Downtown Development Strategy. CRC has had a goal to work with the City to update this planning document since 2018. The group discussed ideas for ways to convey to City elected officials and staff about the importance of updating that plan.
- VIII. Increased Routine Communication to and from CRC Committees. CRC Secretary Judy Miller discussed ideas for getting concise updates to board members each month from the various committees and work groups. She and the other officers will work with Jon Fure to develop and implement a strategy to improve communication within CRC.
- IX. Proposed new process for commissioning work groups. CRC Secretary Judy Miller discussed ideas for getting routine community input, which could involve creating one or more committees or work groups. She and the other officers will work with Jon Fure to develop and / or clarify the process of creating a new committee or work group.

### Board Member Updates and Future Agenda Items

- Board members were reminded that a social gathering was scheduled for Thursday, Sept. 23 at Tin Whiskers.

**The meeting adjourned at 6:45 p.m.**