



EMERGENCY EXECUTIVE COMMITTEE MEETING

September 6, 2022 | 6:45-7:00pm | Via Zoom

ATTENDANCE

ExComm Members Present

Tina Kimmey (Chair)
Dave Weaver (Vice Chair)
Nancy Chapin (Secretary)
Lindy Walsh (Treasurer)

Staff Present

Nanci Champlin (Executive Director)
Lindsey Johnson (Fiscal Sponsorship and Communications Manager)

Guests Present

Sharon Wynde (SEUL Board Administrator, consultant)
Dianne Levinson (Board Member, Eastmoreland NA)
Doug Waugh (Board Member, At Large)

EXECUTIVE COMMITTEE MEETING

6:45 Tina called the meeting to order.

Review of fiscal sponsorship renewal application: United Congolese Community Organization of Oregon (UCCO) (Nanci)

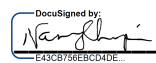
Nanci shared a fiscal sponsorship slide (see attached). UCCO is a "Tier II" FSO, and has scored at a "4". Staff recommends that we renew their fiscal sponsorship application for a year.

Approve renewal of UCCO's fiscal sponsorship for another year

Motion: Lindy moved approve renewal of UCCO’s fiscal sponsorship for another year.
Seconded Nancy
In favor 4
Opposed 0
Abstentions 0
Result: **The motion passed.**

7:00 The meeting adjourned.

Next Executive Committee meeting: Monday, September 19, 2022, 5:30–6:30pm, via Zoom.

Minutes Approved (Date) 12/14/2022
Secretary Signature  _____
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