



CAN BOARD OF DIRECTORS (BOD) MEETING MINUTES

Location: Virtual

Date: October 9, 2024

Time: 7:00 PM

Minutes taken by: Erica Zangwill

Agenda items

- President's Report – updates
- Insurance update
- Non-aviators joining CAN for relief efforts -Push to UCC?
- Hurricane relief donation allocation
- Fundraising campaigns from other groups/orgs being posted to the CAN feed.
- Helene debriefs cont'd

Attendees: Bobby Patterson, Bill Repucci, Bill Pereira, Leeanna Tolles, Mike Davis, Erica Zangwill, Stephen Linson

Not in attendance: Joel Amick, David Landers

Discussion topics / Open issues

- David Landers, CPA with Deloitte, is helping us organize our financial records and is considering joining as Treasurer.
- CAN was considered for a \$10,000 grant from Charles Schwab, but it was canceled due to the lack of an IRS determination letter. If we receive that letter by end of November, we may be reconsidered for the grant. Reach out to Kanina
- Ben Spells, an individual helping raise hurricane relief funds, single-handedly raised \$76,000 through his GoFundMe campaign, which he has since transferred to CAN. Our GoFundMe campaign currently sits at \$110,832 out of a \$120,000 goal. Check donations are being received as well and meticulously tracked.
- The resignation of board member Joel Amick from CAN was announced due to his shifting priorities towards disaster relief efforts with United Carolinas Cavalry (UCC).
- Leeanna has been in communication with an insurance broker to obtain quotes. Erica to take this on and decide on the best option out of two quotes received—one from Hiscox and one from USLI.
- The team discussed using Jordan, Stephen's broker, for individual event insurance coverage when needed, especially for flying events.
- The board discussed obtaining insurance coverage for CAN's operations and events, including cost coverage options.
 - Motion proposed by Erica: should the BOD each contribute a pro rata share of the annual insurance premium or should we use existing donations to cover the cost?
 - Vote outcome: Majority voted using existing donations.
- The board deliberated on how to transition CAN away from direct involvement in disaster relief operations and refocus on its core mission. It was decided to continue business as usual and let the feed naturally settle without making any further announcements to members about ceasing ops.

- Discussions were held on how to handle non-aviator & aviation enthusiast members joining CAN's group just for disaster relief info and how to clarify CAN's purpose through membership questions and guidelines.
 - Going forward, CAN admin will redirect relief-specific questions to partner orgs such as UCC.
- The board is considering allocating a portion of the Hurricane Helene relief funds to support Joel's UCC ongoing relief work. Especially considering his group Venmoed CAN ~\$8,000.
 - We will postpone a vote until the next meeting to decide whether to allocate \$8,000 towards purchasing supplies directly for UCC.
- There was discussion about developing more formal processes for grant management and decision-making about fund allocation for current disaster relief donations as well as for future initiatives.
 - Erica and David will work together on creating a spreadsheet with all donations and details for reporting and tracking purposes. Once completed, the board will vote on how we plan to allocate funds.
- The board explored ways to maintain a partnership or information-sharing relationship with disaster relief organizations like UCC while separating CAN's direct involvement.
- Debriefs shared
- Hurricane relief effort debriefs were shared by Bill P., Leeanna, and Bill R., continuing until we ran out of time.

Action Items

- Erica to meet with the insurance broker to ask remaining questions, if available, and decide on a policy (Deadline: EOW)
- Erica to set up login access to Fathom for meeting minutes
- Stephen to research how to turn off auto-approval for new group members, without altering any settings
- Erica, Leanna, and Stephen to meet and discuss transition plan for relief efforts (No deadline)
- Stephen to compile a list of contact information for other relief organizations to share with members seeking assistance
- Erica or Leeanna to review and approve any public announcements before posting

Adjournment time: 8:59 PM