

President: Kristina Carter Spiritual Assembly of Baha'i klesercarter@me.com

Treasurer: Rosie White Qadiri Rifai Sufi Order caictreasurer1@gmail.com

Vice President: Jesse Kearns First Christian Church caicveep@gmail.com

Secretary: Crystal Trimble/Tommye-Jean McGuire

Center for Spiritual Living/First Christian

caicsecretary@gmail.com

Minutes: September 13, 2017

Present: Crystal Trimble (Center for Spiritual Living); Thomas Kelem (Stonewall); Jesse Kearns (First Christian, Chico); Tommy-Jean McGuire (First Christian, Chico); Loretta Steinke (Congregation Beth Israel); Bruce Grelle (Trinity VMC/CSUC); Ali Sarsour (Muslin Social Action Committee); Jim Anderson (Friends); Lon Halley (Friend of Christ); Alyssa Cocine (Catalyst DV Services); Cindy Hoover (Chico Havarah); Ted H. Sandberg (First Baptist), Barbara Mann (First Christian, Chico); Lakshmi Ariaratnam (Sky Creek Dharma, Chico); Ben Culahal (Faith Lutheran); Gail Hill (FBC of Chico); Bryan Plude (Unitarian)

<u>Guest Speaker:</u> There was not a speaker. It was identified that if someone wants to speak that they need to contact a member of the Executive Team a week prior to the meeting to make arrangements to speak.

Introductions: Each person present stated their name and any agency affiliation.

Opening Focus: Ali Sarsour (Muslim Social Action Committee)

Moment of silent prayer: Followed the presentation.

Volunteer to do the October Opening Focus: Lakshmi Ariaratnam (Sky Creek Dharma, Chico)

Approval of June Minutes: Minutes were approved as written.

<u>Treasurer report:</u> Crystal Trimble reviewed the treasures report in the absence of Rosie White. The total between both the savings and checking account is \$8,959.22. Expenses paid out: \$81.48 **Reports:**

o Education and Event Committee: Jesse Kearns

Members: Jesse Kearns, Kate McCarthy, Bruce Grelle, Bryan Plude, Lon Halley **Activities:** The members of the Education and Event Committee have finalized the program for the annual dinner which is scheduled for: October 19th. See flyer for finalized program. **Next Meeting:** To be announced. Check Emails for next date if interested in attending. All are welcome.

• Finance Committee: Rosie White

Members: Rosie White, Loretta Ann Steinke, Thomas Kelem, Ted H. Sandberg **Activities:**

- The proposed budget has been distributed to the members and will be brought forward for a vote at the October meeting.
- ➤ On August 9th an internal audit of the fiscal year ending June 30, 2017 was conducted by Loretta Steinke and Thomas Kelem and witnessed by Ted Sandberg.
- > The Treasure's report is attached to the minutes which includes monies received and monies paid out.
- The tickets for the October 19th Annual Dinner were distributed to the membership by Crystal. Please bring unsold tickets to the October meeting. The goal is to sell 100 Tickets for the dinner

Next Meeting: To be announced. Check Emails for dates and times if interested in attending. All are welcome.

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o Interfaith Relations Committee (formerly the Community Outreach Committee): Kristina Carter

Members: Kristina Carter, Jackie Leser, Jim Anderson, John Berger, Tommye-Jean McGuire **Areas of Interest:** Being developed.

Issues to be addressed by CAIC membership: Currently working on a Café Table Discussion

possibly for the December meeting and scheduling a Crop walk in the Spring.

Next Meeting: Will be scheduled. All are welcome.

o **Public Relations/Technology Committee:** Crystal Trimble

Members: Crystal Trimble, Lakshmi Ariaratnam, Alyssa Cozine, Pamela Beeman, Rabbi Sara Abrams **Next Meeting:** To be announced. Check Emails if interested in attending. All are welcome.

Old Business:

- **Scott Winter's Workshop:** Jesse has been speaking with Scott and they will come up with the date for the next workshop based on the two dates of preference provided by the members.
- CAIC Theme for 2017-2018: "Unity in Diversity".
- **Status of By-laws:** The by-laws were sent to the members with the September minutes. Please review and will be brought for a vote at the October meeting.
- Annual Dinner: Attached is a sign-up sheet identifying what persons have agreed to do for the dinner.
- **Annual Report:** Jesse and Kristina presented a summary of the 2016-17 CAIC fiscal year accomplishments at the September meeting. The report has been distributed via email.

New Business:

- **Budget:** Was distributed and will be voted on at the next meeting.
- **By-laws:** Was distributed by e-mail and will be voted on at the next meeting.
- **CAIC Banner:** Jesse identified we could get a canvas banner for \$59.00. The price was excellent because they are related to Mary Mitchel. Everyone approved the purchase of the banner. Jesse will purchase the banner and it will be available to view at our next meeting and be displayed at the Annual Dinner on October 19th.

Announcements and Reports:

- Please let the secretaries know if you did not receive a copy of the by-laws or budget
- Please contact the Secretaries if you have announcements to be added to the October agenda.
- It is now time to pay membership dues for the July 2017 June 2018 fiscal year.
- Sign up to help with Annual Dinner:

Decorations: Cindi Hoover, Barbara Mann, Gaie Hill

Tickets: Rosie White. Lakshmi Ariaratnam

Publicity: Crystal Trimble, Lon Halley, Alyssa Cosine Setup: Lakshmi Ariaratnam, Tommye-Jean McGuire

Clean Up: Loretta Steinke, Jim Anderson, Tommye-Jean McGuire

Cooking Crew: Pamela Beeman, Tommye-Jean McGuire, Lakshmi Ariaratnam (Vegan)

Program: Jesse Kearns