



www.chicointerfaith.org

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Treasurer: Rosie White
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Secretary: Crystal Trimble/Tommye-Jean McGuire
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Minutes: May 9th 2018

Present: Tracy Davis / Individual Member: Bidwell Press., Kesha Hayne / AVP and Unityed Domestic Workers, T.W. Theodore / UUFC, Margot Van der Bie / Catalyst DV Services, Marv Megibow / Congregation Beth Israel, Ted H Sandberg / First Baptist, Ali Sarsour / Moslem Association, Bruce Grelle / Trinity UMC, Thomas Kelem / Stonewall, Bryan Plude / Universalist Unitarian, Jesse Kearns / 1st Christian, Kristina Carter / Bahai Faith, Gail Hill / First Baptist Church, Crystal Trimble/Center for Spiritual Living, Rosie White/ Qadiri Rifai.

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

Opening Focus: "How to Use the Science of Mind" by Crystal Trimble

Moment of silent prayer:

Approval of March Minutes: Minutes were approved unanimously M/S Sarsour/Megibow

Treasurer report: Current balance \$9,518.15. One new member, Tracy Davis. Chico Area Interfaith Council is official an "unincorporated association", not a non-profit organization.

New Business:

Bylaws Amendment: Kristina shared that in order to fill the positions of Treasurer and Secretary with individual members there will need to be a change in the bylaws. Currently, no full member has volunteered to fill the positions and the only volunteers are individual members. The bylaws currently state that only full members may serve as an executive member of CAIC. There was a discussion as to the decline of full members, inability to keep members attending, lack of participation and overall mission of CAIC. This also included ideas of a lunch gathering for prospective new members, an "Open House" with community speakers. A few members of CAIC were going to meet to discuss options, suggestions and brainstorm of how to keep the mission of CAIC paramount and to reduce time spent on issues of bylaws and "business". There is to be an email sent to all members advising them of the requested amendment of the bylaws so that the amendment may be approved and the positions filled at the annual June 2018 meeting. Proposed new amendment:

CAIC Bylaws Article VI, Section 1 Elections states that "Only a full representative can serve as an executive officer." Opening the Executive Committee to members who are not representatives of faith-based organizations would require an amendment to the bylaws, in the form of an addition, as follows:

"In the event there is no willing full representative, an associate representative or an individual member may be appointed to fill the vacancy on an interim basis."

Unfinished Business:

- **Closure on the Restorative Justice Process:** Kristina Carter indicated her desire that this process be official closed and that the subject of the process be invited back to the council, with conditions. Kristina asked all to consider this request and that it be discussed at the next meeting.

Announcements and Reports:

- Marv: Congregation Beth Israel is holding a blood drive Wed 16 May 3-6 PM, the bloodmobile will be at the synagogue. Flyers passed out.

- Please contact the Secretaries if you have announcements to be added to the May agenda.

Volunteer to do the March Opening Focus: Pamela Beeman

Next Meeting: June 13th, 2018 at 11:45 a.m. at First Baptist Church, Chico