## Kalmiopsis Community Arts Organizational Board Meeting Minutes 10/25/21 TCB, Takilma OR 6pm-8pm

Board Members In Attendance: Ryan Forsythe, Melissa DeNardo, Kaci Elder, Sara Kinstler, Kimiko Maglio (Zoom)

## Agenda:

- Welcome and land acknowledgment
- Feedback from 1st Readers
- (tabled) Every Student Policy (ACBA)
- (tabled) Approve amended bylaws

## **Minutes:**

- Meeting called to order at 6:13pm
- Agenda to include land acknowledgement of meeting upon grounds of local indigenous peoples
- Motion to approve meetings from last meeting vote yes unanimous
- Start to review list of first readers and the feedback that they provided
  - Nikko Fujita = Not present/ will provide a video as well as written feedback/Updated feedback came through at 6:35pm which we as a group read together
  - Carley Beifuss = Not present/provided written feedback-group listened to Sara Kinstler read comments out loud
  - Christine Perala Gardiner & John Gardiner = Present through zoom @ 6:37pm-6:53pm/Christine and John shared her comments verbally to the group and John provided comments through a written format on our google document which Sara Kinstler read aloud
  - Deb Murphy = Not present/provided written feedback-group listened to Sara Kinstler read comments out loud
  - Kate Dwyer = Not present/will provide written feedback ASAP

- Ruth Gibson = Not present/provided written feedback-group listened to Melissa DeNardo read comments out loud
- Taryn Roberson = Not present/will provide written feedback ASAP
- Move to conclude meeting at 7:46pm vote yes unanimous

**Next Meeting:** Monday January 31, 2022 @Illinois Valley Family Coalition's River Room (535 East River Street in Cave Junction), 6pm-8pm