

4-13-2024 NOW, Inc. Board Meeting

INC Special Meeting Minutes

Approved July 18, 2024

Board Members: Anjali Mehrotra, BJ Star, Cindy Wolfe Boynton, Christine Chin Ryan, David Stewart, Jerilyn Stapleton, Katonya Hart, Kimberly Adams, Kimberly Villanueva, Kobby Hoffman, Laura Welch, Rose Brunache, Triana Arnold James, Terry Sanders

Officers: Vice President Bear Atwood and President Christian Nunes

Advisory Board Members: Linda Berg, Nancy Campbell Mead, Terry O'Neill, Ellie Smeal

Absent: John Erickson, Mayte Bayolo

- Approval of Agenda
- Discussion of budget
 - Kobby explained the purpose of this Special Meeting is to review the budget/current financials and discuss
 - Kobby raised revenue issues and foundation of lending money
- 11:32 am- Kim Villanueva
 - move that reduce membership dues by 50% or 627,000 and eliminate the remaining mail campaigns for the fiscal year
 - Kobby second
 - Discussion on motion
- 11:56 am- Kobby moved to amend motion to change the 627,000 protection for membership to reduce dues only by 500,000 to keep direct mail for any members who do not have email at least twice a year to all members.
- 12:05 pm- Kobby motion to amend- procedure to have opt out of receiving mail.
 - Back to discussion on Kobby's amendment
- Catherine Kamp- Presentation on Direct Mail. Development Manager

- 12:19 pm- Triana motion to divide the amended motion until after the NAC puts together the newly revised and does a presentation
 - Move to divide the question to deal with membership protection today. 100 passes unanimous

- 12:25 pm- Motion to have discussion on direct mail until Christian comes back with presentation direct mail and July Board Meeting
 - Second by Anjal
 - 9 yes
 - 7 no
 - Motion pauses
 - Return to motion to reduce projection for membership dues by 500,000

- 12:26 pm- Terry Sanders amend motion to reduce to 950,000
 - Laura second
- 12:42 pm- Motion fails because it is tied
 - 8 yes
 - 8 no
- 12:45 pm- Back to motion to reduce to 750
 - Motion fails
 - 7 yes
 - 8 no

- Adjourn at 12:47 pm