

CRBA Open General Meeting

Held online at Yugma

In Attendance from the Board of Directors:

Nancy Searle, Sec/Treasurer (via telephone)

Marian Brown, Director

In general attendance: Mara Scott, Stacie Snider, Jillian Tabbert, Essie Fuselier, Candis Hankins, Emily Brown (via telephone), Doug Weber (arrived late), Ronda Hemmenway (arrived late via telephone)

I. Meeting opened with attendance and brief recap of those expected to attend.

(1) It was decided Marian Brown would take minutes and we would operate as a normal meeting.

II. Domestic Rabbit Reporter.

(1) This was discussed on the YahooGroup previously as Essie F had volunteered to do this. Initial MOTION made by Marian Brown: Move to accept Essie as our Domestic Rabbit Reporter. Discussion and motion declined and amended: Motion by Stacie Snider: Move to accept Essie as our DR Reporter. She will post her article to the YahooGroup and cc the Board of Directors (BOD) 24 hours prior to sending to ARBA. Motion Seconded by Marian Brown. MOTION PASSED.

(2) Nancy will submit Essie name to ARBA as our DR Reporter.

III. Website Updates

(1) Discussion that the website needs to be up-to-date and nothing is in C&BL regarding websites. We will include all Cinnamon news and will include listing of shows not sanctioned but that will be attended by members with Cinnamons. Motion made by Marian Brown: The webmaster may update the website with member news and shows without BOD prior approval. All club business will need BOD approval. Motion seconded by Essie. MOTION PASSED.

IV. Constitution and By-Laws

(1) Brief discussion on the C&BL and decided a committee to gather the correct and current version would be best. Motion made by Marian: Move to form a committee to review and revise the C&BL and present findings back to the group. Motion seconded by Essie. MOTION PASSED.

(2) Committee formed: Chair Candis Hankins, Marian Brown and Nancy Searle. Goal is to have a new C&BL presented by the first of the year.

V. Newsletter

(1) There was much discussion about the lack of a current newsletter and how to proceed with getting this on track. There was some hesitation about taking this task away from Dena, but at this time, the group felt we needed to move forward with a newsletter. It was also discussed and decided that the C&BLs could address more specifics of the publication such as how often it should come out, etc. A motion was made by Stacie that one person completes the newsletter and one person edits it. This was seconded by Marian Brown. The motion was amended to name Stacie and Doug as those who would do the first newsletter. Motion passed.

(2) Specifics of the first newsletter were set. Deadline for items to Stacie will be November 15 with a publication date of December 1. The final version will be converted to PDF and posted to the website. Club members will be emailed that it is available. Those without email will receive a mailed copy. Any member may

also request to have it mailed as well. Topics will include those as discussed on the Tuesday night meeting.

VI. Newsletter Advertising

- (1) Doug Weber made the initial motion that we should sell advertising space in the newsletter to offset printing/ mailing costs. He included that Nancy (secretary/treasurer) should set the pricing. Motion was revised: Move to sell and include advertisements in the newsletter. BOD will have the final say on costs of advertisements. Seconded by Stacie and MOTION PASSED.

VII. Handbook

- (1) It was discussed that the club needed to revise the handbook that is sent out to new members. There are two versions that were previously done. Candis made the motion to have the new handbook produced to come out with the next Standard of Perfection. This was seconded by Stacie and MOTION PASSED.
- (2) Additionally, it was moved that Mara Scott would chair this project and it was seconded by Nancy. MOTION PASSED.

VIII. Elections

- (1) It was discussed that elections are due. No decision was made on this as Dena remains the President and would be in charge of those. Also this is an issue we may need to discuss with ARBA and Muriel Keyes as to what is needed. We also need to confirm which two director positions are open for election. Per the C&BL, we also need to elect the Vice President and the Secretary/Treasurer.

IX. Upcoming Meetings

- (1) It was discussed to hold regular online meetings on a monthly basis. It was decided that all those interested in attending could attend. Only those who are CRBA members would be able to vote. It was confirmed that Marian had a membership list and could see the display name of those attending and voting. Mara made the final motion to approve monthly meetings open to all interested with only members of CRBA allowed to vote to be held the 3rd Thursday of every month at 5:30 pm Pacific/8:30 pm Eastern. Motion seconded by Jillian and MOTION PASSED.

Dates set: November 19 at 5:30 PM Pacific Time and December 17 at 5:30 PM Pacific Time (8:30 Eastern)

Meeting adjourned at 7:30 pm Pacific Time.