



BAFC Board Meeting Agenda

Wednesday, April 23rd, 2025; 7:00 PM

120 E J Street Benicia

Zoom:

<https://us06web.zoom.us/j/81620392941?pwd=77BpLr4klieSCooJpzJeJTReJ3mRf.1>

- 1. Roll Call Board Members Present: Derek, Karly, Yann, Emma, Dana, Ben**
- 2. Roll Call Guests Present: Chris Gordon, Alisa Paine, Fernando Carranza, Gurjeet Sandhu, Reena Thomas, Josh Smith, Nai Paz**
- 3. Meeting called to order: 7:06**
- 4. Review April 2025, Meeting Agenda: Approved unanimously**
- 5. Approve March 2025 Meeting Minutes: Approved unanimously**
- 6. Public Comment:**
 - Reena: update on the scholarship for 2025. Good turnout from seniors (8 applications). High School needs to be notified by May 1st. Ask for someone from the club on May 20th (Senior Awards night). Certificate will be prepared.
 - Alisa: recently have asked the board for government documents. Did not receive the documents. Asking board to update bylaws or make documents available. They are fundamental for transparency and good governance.
 - i. Yann: constitution was retired in 2019. Bylaws and code of conduct are main documents for governance.
 - ii. Alisa: the board needs to take time to reinstate policies and procedures, in particular with regards to disciplinary action.
 - iii. Appeals should happen within 14 days. Derek specified that that delay was respected because we waited for the sentence.
 - iv. This entire process has made Alisa lose credibility in the club.
 - v. Alisa: "I hope the board makes updating the bylaws a priority."
 - vi. The board understands.
- 7. President Report:**
 - 7a. Review Action items for April/May**