**CASF Board of Directors Minutes**

November 10, 2022 at 9:10 AM (via Zoom due to Hurricane/Tropical Storm Nicole)

Attending Board Members: Tommy Lane, Daniel Crapps, Becky Hunt, Frank Williams, Veita Jackson-Carter

Attending Staff: Phil Kabler, Cindy Starling, Diana Sanchez, Evelitza Soto

Other Attendees: Jim Pearce

**Agenda & Minutes of 9/15/22:**

A quorum was not present. This was an information-only meeting, with matters to acted on during the 1/12/23 Board Meeting.

**Ratify Articles of Incorporation amendment regarding number and terms of Directors:** Due to the lack of a quorum, this item was deferred/tabled until the 1/12/22 Board Meeting.

**CDS Officer nomination:** Tommy reported that the Executive Committee appointed (on behalf of the Board consistent with By-Laws Article 5, Sections 3 and 4) Frank Williams as Treasurer, to take office immediately with a 1/1/23 term renewal. No nominations from the floor were presented.

**Information items:**

Daniel reported that a non-profit has an interest in the Arlington property. Frank noted that the new t-shirts are at the printer.

The meeting adjourned at 9:16 AM.