



WCSAP
Washington Coalition of
Sexual Assault Programs

Board of Directors Meeting Minutes

Date: July 21, 2021

Board members present: Angie Pacheco, Alex Sheehan, Isabella Kent, Iliana Monarrez, Debbie Brockman, Toya Aubert, Riannon Bardsley

Board members absent: Carlyn Sampson, Dawn Brumfield, Jessica Johnson, Jayne Clifford

Staff present: Susan Marks, Michelle Dixon-Wall

Guests present: Debbie Hassler

Agenda item	Notes
Welcome and introductions	<ul style="list-style-type: none">• Board Meeting called to order at 1435.• Introductions and land acknowledgments were conducted.
Consent agenda	<ul style="list-style-type: none">• Isabella motioned to approve May Board Meeting Minutes. Seconded by Debbie Brockman. No abstentions. Motion passed at 1451.
Executive Director report	<ul style="list-style-type: none">• Sue shared resources for Land Acknowledgment. She will touch base to have a different Board Member present Land Acknowledgments at Board Meetings.• Michelle went over the 'Types of Gatekeepers' handout and provided DRIEM update.
Committee updates	Membership Committee Update from Isabella: <ul style="list-style-type: none">• No current Board applications to pursue.• Membership committee will continue to meet every two months.• The committee will review Board Composition Goals and Membership requirements.• Membership Committee will continue Gatekeeping conversation and training.• The committee had a proposal for updated membership fees. Sue will share with members for input. Sue will add information about what members get for their dues.• Next committee meeting is scheduled for August 10, 2021.

Sexual misconduct policies and procedures	<ul style="list-style-type: none">• Sue went over the proposed Sexual Misconduct policies and procedures, which are required for OVW funding.• Riannon Bardsley motioned to approve policies. Seconded by Toya Aubert. No abstentions. Motion passed at 1544.
Financial report	<ul style="list-style-type: none">• Alex will be taking over as Treasurer duties while Carlyn is on leave.• Sue presented notes to financial statements.
Presentation: Historical perspective on WCSAP board	<ul style="list-style-type: none">• Debbie Hassler spoke on a historical perspective of WCSAP.• She provided ideas for ways in which the Board can improve and grow stronger.
Adjourn	<ul style="list-style-type: none">• Board Meeting adjourned at 1632.