

Suzuki Association of the Americas
Board of Directors Meeting
February 24, 2021

Board Members	Staff	Guests
Present: Beth Cantrell, Chair Ellen Kogut, Chair-Elect Esther Fellows, Secretary Kerri Williams Daniel de Lima Winifred Crock Mary Halverson Waldo Bruce Walker Michelle Diggs MaryLou Roberts	Present: Pam Brasch, Ex officio	

	ITEM	DISCUSSION	ACTIONS TAKEN	ACTIONS TO BE TAKEN
1	Call to Order/Attendance (4.8.1)	Chair Beth Cantrell called the meeting to order February 24, 2021, at 1:04 P.M., EST		
2	Approval of Agenda		Kerri Williams moved that we accept the agenda. Michelle Diggs seconded. Motion carried.	
3	Approval of minutes, 2.12.21		Winifred Crock moved to accept the Minutes as amended. Michelle Diggs seconded. Motion carried.	

4	Report: Policies 2.3 and 2.4		Esther Fellows moved the we have received, read and reviewed Policies 2.3 and 2.4. MaryLou Roberts seconded. Motion carried.	
5	Discussion of Policy revision process.	Discussion of what order we will take. Bylaws must be done first.	Action set for next meeting.	
6	Policy 1.0, Mega Ends	<i>The Suzuki Association of the Americas exists so that: Excellence in Suzuki Education is valued, sought, and accessible to enrich the lives of people throughout the Americas, with reasonable cost efficiency. Policy 1.0</i>	MaryLou Roberts moved that we accept the revision of Mega Ends Policy 1.0 as stated in the Discussion. Winifred Crock seconded the motion. Motion carried.	
7	Report on DEIA	Michelle Diggs reported. Contracts have been reviewed and signed. Are currently designing criteria for the groups. The second group is communications and the first group is to be trained.		
8	Discussion of SAA survey results.	BoD discussed determining what to share in conjunction with how the BoD is working on those particular items. Communications committee will work on this. Will report on this for the next meeting.		
9	Wrap-up	If the Board members have questions about the final Audit Report, please be in touch with the Audit Committee.		Action items: 1. Study the Bylaws for the next meeting. 2. Bruce will be helping with the

				Board Effects software. 3. Communications committee will be working on recommendations of survey. 4. Park benching will be discussed at a later meeting.
10	Next two meetings are: Friday, March 12, 2021, 11:30-2:00, EST Wednesday, March 24, 2021, 1:00-3:00, EST.			
10	Adjournment, 3:02 P.M., EST			

Respectfully submitted,
Esther Fellows
Secretary

When the Board makes revisions to Bylaws and/or policies, the actual revised language should be captured in the minutes, either as part of the motion, or referenced as an Addendum, which is to be recorded with the meeting minutes.