



		<ul style="list-style-type: none"> <li>● Park bench sessions</li> </ul>	
5	Executive Director Report: Angelica Cortez	<p>Angelica goes over updates on:</p> <ul style="list-style-type: none"> <li>● Development: matching challenge, donation updates, building a new donor database. A donor report will be forthcoming.</li> <li>● Finances</li> <li>● Membership Benefits: training, community and connection, access to conferences, retreats, tools and resources, American Suzuki Journal, etc.</li> <li>● Updating the website</li> </ul>	
6	Cara Lawrence, Esq. (Outside General Counsel)	<p>Legal Training for Nonprofit Board of Directors</p> <ul style="list-style-type: none"> <li>● Primary role: <i>Oversight</i></li> <li>● Duty of Loyalty – Confidentiality and standing behind board decisions</li> <li>● Personal Liability of Officers and Directors</li> <li>● Protection for Board Members</li> </ul>	
7	Adjournment		Meeting adjourned at 12:35PM <i>ET</i>

Ching-Yi Lin, Secretary

Approved minutes on January 25, 2023

When the Board revises 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.