

## **Executive Committee Report – November 2020**

**Charlie H Chair**

**David McB Vice Chair**

**Bill D Treasurer**

**Jim B Secretary**

Review agendas for working session

Review action for meetings in our database without contacts

Possible best practice issues

ABC 2021 and 2022 updates

Review Committee Proposals

Reviewed and Updated Motion on Committee Elections for Board review

Action to encourage non-board member chairs

Suggestions on Committee Reporting requirements

Motion on Annual review of Committees and sub committees for Board review

Discussion on Spirit of Rotation

Suggested Service Experience and ACA experience for Committee Chairs

Erin asked for support for the new Safety Committee

Discussion of fiduciary responsibility for committees

Review wording to ensure this is clear and addresses nominating structure also.

Terms of Service discussion – 2 year terms vs 1 year terms and being able to be chair for multiple terms.

Some concern over the quality of the recent tax filing. It had some blatant errors.

There are some things that WSO can do to improve the process also.

Traveler ownership – discussion

ABC AWC updates and discussion dedicated Board review 12.10.20

In Service

David McB

Vice Chair