SCYMF Nominating Committee Minutes: July 20, 2020

Present: Matt Boswell (clerk), Rachel Hampton, Patti Federighi, Eric Muhr

I. **Check-ins.**
II. **Silence.**
III. **Committee list.** Matt shared the SCYMF Committee’s List in a new format (Word/PDF) and sought feedback about accuracy. It was noted that both Coordinating and Nominating Committee need 6+ members and do not have this minimum at present.

IV. **New nominees.**
   A. It was confirmed we previously gave interim approval to Jen Seamans to Equity and Inclusion. We will present her name at the Oct 24th Quarterly Gathering.
   B. We discussed Jazmin Miller (Camas) as a possible nominee to People Care and gave her interim approval to work with People Care. We will present her name at the Oct 24th Quarterly Gathering.

V. **New approach.** Eric shared an idea that came from a member of another committee about how to think about possible nominees. We should be looking at people first and considering how to empower them to use their gifts in SCYMF, rather than looking at committees first and trying to fit people on them. A question that arose: what do we do if a new committee needs to be formed? **(This may be discussed at a future Coordinating Committee meeting).**

VI. **Miscellaneous.**
   A. We discussed a request for "fundraiser types" on the finance committee. Several people were named as possibilities.
   B. We discussed another possible new member for the People Care Committee.

VII. For the next meeting: **ACTION: let’s all come to our next meeting with at least one name to discuss.**

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Minutes submitted by Matt Boswell.