

Charbonneau Country Club Board of Directors
Work Session Meeting
June 20, 2023

The meeting of the Board of Directors of the Charbonneau Country Club, an Oregon non-profit Corporation, was called to order by President Anne Shevlin in Wilsonville, Oregon, on June 20, 2023

Board Directors Present:

Anne Shevlin, President	Mary Fieweger
Kathy Harp, Vice President	Glenn Lancaster
Lindy Anderson, Secretary	Lee Harker
Linda Owen, Treasurer	Laura Schott
Jim Gibbons	

Staff:

Jim Meierotto, General Manager

Call to Order

President Anne Shevlin called the meeting on said date to order at 10:02 am.

Review of the Agenda

No changes were made to the agenda.

Essentials of High Performing CCC Governing Excellence:

Larry Walker began training on governing excellence. Jim Meierotto explained the Governance Guidelines booklet and that it contains all the important documents a board member needs to know about the governance of the Charbonneau Country Club (CCC). Anne talked about new boards and the healthy development boards through Forming, Storming, Norming and Performing. Larry led a presentation to board members on getting to know each other, governance, fiduciary duties and roles of the CCC Board.

After the presentation, Linda Owen announced that the Sacagawea project has raised enough funds to purchase the statue.

The next work session on July 18 will be on financial operations.

Adjournment

President Anne Shevlin adjourned the meeting at 12:02 pm.

 _____, CCC Secretary