

Oakbridge Community Services Association

Board Actions • 2025 Jan. 16-27 • Minutes

1. Participation

§4.5 of the OCSA Bylaws provides that:

Any action required by law to be taken at a meeting of directors, or any action which may be taken at a meeting of directors, may be taken without a meeting if a consent in writing is signed by all of the Directors.

The 7 Board members are: Mark Allen, Valeria Davis-Humphrey, Brent Denton (President), Rachel Robillard, Laura Schweitzer (Treasurer), Jacob Specht, and Brian Strobel, and all 7 plus Richard S. Russell (Secretary) received the proposal below via e-mail on Jan. 16.

2. Liability Insurance

From Brent:

I just received the details for our **2025 insurance policy**, and the **premium** went up from \$922 to **\$976**: a little less than a 6% increase. Although this is more than the \$950 allocated in our budget and therefore requires board approval, **I am all in favor of continuing with this company**, as it has historically been by far the cheapest and even obtaining competing quotes has been difficult. To ensure we can pay on-time (before our next meeting in March), this will have to be approved via email, unanimously. If there are no concerns, can everyone please approve?

The other 6 Directors all submitted “yes” votes, with the last one arriving on Jan. 27, and the proposal was adopted.

Respectfully submitted,
Richard S. Russell, Secretary