

Report for the November 11, 2020 Unicamp Board of Directors Meeting

The Unicamp Board of Directors met on November 11, 2020 over zoom (virtually). Unicamp community members Wyatt Moskal and Kathleen Rea joined the meeting and delivered a brief presentation followed by a discussion regarding seasonal campers and their needs. The discussion about seasonal camping continued amongst the board after Kathleen and Wyatt had left the meeting. The board discussed the need for broad consultation both inside and outside of the Unicamp community prior to any significant changes being made to the current seasonal camping structure. The board then discussed some of the takeaways from a law seminar that a few of the board members had recently attended, including the need to ensure that Unicamp and the board take the necessary precautions to avoid cyber-attacks, as well as Unicamp's charitable status as a corporation and how that can be maintained. The treasurer then delivered a brief report pertaining to the Unicamp budget and actuals from this past year. The board concluded its meeting with a group visioning session, looking ahead to what each board member envisions for Unicamp in the future.