

CFA SONOMA CHAPTER RETREAT MINUTES

August 15, 2024, Thursday, 9:00 am - 5:00 pm
Fairfield Osborn Preserve (6543 Lichau Rd., Penngrove, CA 94951)

Proposed Agenda

9:00am-9:30am	Breakfast
9:30am-9:45am	Land Acknowledgment Anastasia Grounding In Maureen Interruption Statement Napoleon
9:45am-10:00am	Welcome Emily Asencio Introduction / Ice-Breaker Maureen Loughran
10:15am-12:30am	Planning for AY 2024-2025 <ul style="list-style-type: none">● Kickoff Recap Workshops on political action, membership, & TPM. Ron Lopez, Emily Clark, and Aja LaDuke attended. Retreats for chapter presidents, lecturers, & council for racial and social justice occurred. Board of Directors meeting occurred as well.● Membership assessment & Goal Setting Goal is to get to 90% TT membership and 100% library membership. 90% membership on lecturers over 40% timebase. 20 new members total.● Solidarity statement for So Co Sanctuary Coalition Moved by Ron, seconded by Elaine. Tabled to first eboard meeting.● Calendar/Schedule of Events CFA Fall Calendar 2025● Preparing the convocation messaging from CFA prez● Bargaining Update Napoleon will be SSU bargaining rep. Currently stalled in bargaining with CSU administration due to lack of agreement over ground rules.
12:30am-1:30pm	Group Photo & Lunch
1:30pm-2:30pm	Vote on chapter Budget & expenditures <ul style="list-style-type: none">● NBjwJ fundraiser suggested donation of \$500 Moved by Emily A, Seconded by Ajay G. No objections

- NBLC Labor Day breakfast suggested donation of \$500
Moved by Tim, seconded by Emily C. No objections.

2:00pm-2:30pm

Brainstorming and Updates including

- Replacing Wendy St John as lecturer rep
- Finding a junior faculty rep
- Academic Senate and CFA push back on \$45 million & restoration of faculty jobs and departments Discussion & ideas ensued.

2:30-3:00pm

Wrap up/Final thoughts and issues

3:00pm and after

(optional Hike)

6:00pm

Flagship Taproom after party with dept chairs