



Board Meeting Minutes

March 19, 2018

Attendees: Janet, Suzanne, Judy, Maria, Sheila, Lloyd, Gerry, Cindy & Bob

The meeting was called to order at 5:30pm in the Stampede Room of the LBGT Clubhouse.

Minutes from the February 19th meeting were reviewed, and three changes were made. One to reflect the attendee list and deadline for payment to participate in the picnic. An item addressing a discussion about a slogan was deleted entirely.

Signage: Suzanne has a member of the Woodshop that volunteered to make a wooden sign that will say LGBT Club and have a rainbow in the design. There may be a cost to the club and that cost will be determined.

Cabinet Space: A cabinet was made available to the club and we have begun to fill it with our material. There was some discussion about possibly getting a coffee pot for member events but it was decided that it would require a larger than residential pot, so the idea was dropped.

April Picnic: There are 20 people signed up and we need a minimum of 30 to get the \$10 per member cost. Suzanne will send an email to the club reminding folks about this picnic to try and increase participation.

We need to know how many want chicken and how many want pork and that question was not asked. Maria will confirm with those who have already paid, and the question will be asked for any new registrant.

For the Vegetarians, Roger and Allen will make Tuna Sandwiches which is acceptable for Vegetarians.

Final date to register for the event and pay is March 27th.

Bob is confirming with Cora that she will lead the games.

Badges: Bob and Allen will finalize the design this coming week with the vendor and if possible, try to incorporate a rainbow effect either with color or just with etchings. If that drives up the cost there will need to be another option developed.

Process Pity Party: Allen will set up some dates that we can use to get this set up.

Member Solicitation: Suzanne sent out an email to those who were members previously and have not renewed to try and get a positive response. Of the 26 members she wrote to, we have so far obtained two-member re-registrations.

Summer Hours: It was determined by the Board that we will continue to have two meetings each month during the summer. If attendance declines we have the option to go to one meeting and have an alternate activity. If we don't require the use of the room, Bob must send the cancellation form in one week minimum prior to the room utilization date.

Monitors: Most clubs have monitors that assist with opening for the meetings, assisting with sign in, getting new member badges, 50/50 raffle, and getting help with cleanup after the meeting and other functions. Each of the Board members are to come to the April meeting with ideas on how to implement a monitor position for our Club to facilitate these kinds of activities.

Rec Center Support for the Room: The Rec Center facility staff has the room open for us each meeting day and closes for us after the meeting is over. Our cabinet has a lock on it that we're responsible for opening and closing and locking at the end of each meeting.

Picking Venue Dates for 2019: May 1st is the deadline and Suzanne must stand in line to make our request for two dates. It was determined by the Board that we should keep the November date at Palm Ridge for our Anniversary Party and April for our Picnic.

Presidential Duties During the Summer: With Suzanne's absence during the summer, she will designate Bob as the person who can act on her behalf for completing forms for the Rec Center. Suzanne will email the Rec Center with this request.

Policy on Sending Non-Group Related Emails (Political): There was a discussion about what is appropriate to send to members as well as post on the website. Gerry, Judy and Janet will come up with ideas for the April Board meeting to set a policy for such things.

Email Blasts: Janet can send out email blasts to the club members about any information that needs to be communicated about club events. This will help during the Summer in Suzanne's absence.

LGBT Educational Church Forum March 22, 2:00-4:00pm: Shephard of the Hills United Methodist Church is having an LGBT Forum with their members as part of an outreach. SC, SCW, SCG and Corta Bella are invited to participate. Suzanne, Gerry, Janet and Bob have offered to participate.

Phoenix Gay Pride Parade: We changed our picnic date from April 8th to the 7th to accommodate those in the club who wanted to go to the Phoenix Pride parade and festival. SC asked if we wanted to march in the parade with them. There doesn't seem to be interest in doing that. Suzanne will send out an email asking if there are people interested in going as a group to the parade and festival and if so, we can meet in the library parking lot and car pool. Those who want to go alone can do that as well.

Lake Pleasant Cruise: Bob proposed that we purchase 10 tickets in advance for \$18 as opposed to the standard rate of \$22. This will enable all participants to pay the lower rate from each club attending based on his conversation with the cruise line. Bob will let Maria know who to address the check to for this purpose. Because there is a 150 capacity on the boat the ticket sales are first come first served. This will be explained to the other three clubs so that they know they will have to get to the ticket counter early.

Membership: Judy reports we have 83 registered members.

Treasurer Report: Maria reported that we have \$1,752.20 in our account.

Bob Buerrosse

Secretary