



General Meeting Minutes

December 10, 2018

Attendees: A Quorum was achieved with 41 Members present

Board Member Reports:

Treasurer – Suzanne for Maria \$2,180.60 in our account

Membership - 108 members as of this date

GTC – See attached Report from Bob

It was noted that our monthly breakfast at Betty's Rooste is a Club event, for members of our club. As we are still on SCW property, we were informed that we should have member's check in. A clipboard will be passed around, and you will be asked to merely initial or check, after your name. Residents of SCW may attend any of our functions twice, and after that, they will be asked to join our club. The occasional guest is welcome but most importantly, YOU MUST RSVP by RESPONDING TO THE EMAIL E-vite. Unfortunately, we overloaded the restaurant staff, and caught them by surprise this month, as we had many many more folks than we reserved for. So please, respond to the E-vite if you plan on attending.

Webmaster – Janet is submitting a new website logo to be more in line with an LGBT logo.

President – Suzanne discussed two upcoming events including the Heard Museum Tour on January 11th and our 2019 elections on January 14th.

Farmers Market booth was successful.

Newcomer Open House is January 7 8am-1p Request for members to man the booth was made. Tracy Anderson, Bob 1Buerrosse, and Gary Visconti will work 8-11. Suzanne Arnopolin, and Judith Frank will work 11-1. We welcome any other members to join us to increase the visibility of our club. It is held in the RH Johnson Social Hall.

Membership Renewals are being accepted now. Deadline for 2019 Renewals is February 15, and after that, the dues will be \$15.

We have our current Privacy Policies posted on our website for your review. They include a policy for taking photos during club events, emails being sent under Bcc, and our membership list being used for personal internal use only.

Lastly, remember no club gathering on Sunday December 23

Discussion items included the following:

Our Website

The distribution of Board and GTC Meeting Minutes were addressed by a member, asking why the membership could not see them. It was stated by Suzanne that the minutes had been uploaded to the website in the past, but Janet, our Webmaster said this was no longer the case. It appears that it requires a significant amount of time to post the minutes once they have been approved. Janet indicated that there might be another way to make them available to the membership. Examples included having them available in the binder located in the club locker and available for review at all our gatherings in the Men's Club or to have them distributed to all members as a draft version via email after they are approved. This matter will be addressed at the next Board meeting to find the most efficient way to provide the information to the membership.

Janet stated that there are many restrictions on what she can do to customize the website for our purposes. It was noted by some members, that other Chartered Club websites seem to be very customized to their needs. As an example, the ease of locating the monthly calendar of events. For other clubs the calendar is easy to locate. On our website there doesn't seem to be an easy way to navigate to that element. Janet stated that she has issued trouble tickets to the Rec Center IT department, but they have not responded to help her resolve the questions and/or problems.

One of our new members, Spike has offered to work with Janet to identify the problems with the website and help locate the responsible party at the IT department to help give us the support we need to be able to better customize our webpages. He has a background in computer programing and may be able to back up Janet when necessary.

Elections:

Nominations were opened to the floor for all Board officer positions, including President, Vice President, Treasurer, Secretary, Membership Chair, Good Times Committee Chair, Safety Chair and Members at Large.

Nominations were made for and accepted by the following people for each position:

President: Suzanne Arnopolin

Vice President: Gerry Connor

Secretary: Bob Buerrosse

Treasurer: Rob Upton

GTC Chair: Tracy Anderson

Safety Chair: Maria Philipp

Membership Chair: Cora Hudson, Judy Lawson, Spike Meyers-**NOTE: SINCE THERE IS MORE THAN 1 PERSON RUNNING FOR THIS POSITION, A PAPER BALLOT WILL BE USED TO CHOOSE THE PERSON ELECTED TO MEMBERSHIP CHAIR.**

Member at Large: Arlie Brice, Betsy George, Nancy Hewes

Elections will be held on Monday, January 14, 2019. The General Meeting and Elections will begin promptly at 5:00pm.

A motion was made for adjournment, it was seconded, and the meeting was closed.

Respectfully submitted: Bob Buerrosse, Secretary