

JANUARY 3, 2022 LGBT CLUB board meeting:

President: Dave Schneider
Vice President: Patty Book
Secretary: Suzanne Arnopolin
Treasurer: Peggy Skoglund
Membership Chair: Laurel Macpherson
Communications Director: Amanda Cunow
Member-at-Large(3) Pat Nelson, Jim Allen, Susan Krabbe

Meeting commenced at 6:05pm

Board members present: Schneider, Arnopolin, Skoglund, Macpherson, Allen.
Shadow members: Doris Roman, Alex Childs. Additional member present: Patricia Martin.

Dec 7 Minutes approved as written.
Dec 13 Minutes corrected to include spelling correction;
Petty Skogulund, and then approved.

Action items from previous minutes will be absorbed into remainder of meeting. Dave will create a contact list of Board Members and Shadows with email and phone and distribute to improve communication.

Membership Chair Report: 135 members in club to date. This includes all free renewals given for 2021. We have paid dues for 86 members. There are still 49 members who have not renewed. We have had members passed away, etc. Jim will create talking points for the Board, Laurel will divide up calls, and Board should make them by January 14. Hopefully will bring more renewals to our Jan. 17 gathering. Receipts given for membership via email upon request only. Electronic Membership roster will be sent out 2x/year- Mid February after renewals and August, with the traditional warning/watermark of

Confidential stating Internal Club Member Use only! Alex Childs who is shadowing Laurel is her back up at club events. Thank you Alex! Rec Center requirements for monthly CR4/CR4A, and yearly CR-15 (due Feb 15) were reviewed.

Treasurer Report: Peggy has met with Rob, and Dave, and are in process of changing signatories for our bank account. \$3533.46 in Acct, plus \$820 in renewals for a total of \$4353.46. Rec Center requirements reviewed. Ronnie Williams served as auditor for 2021 books, and audit is complete, books are closed. Thank you Ronnie.

Communications Director: Amanda was not present. She continues to publish monthly newsletter. Suzanne has been supplying the copy to her. Copy deadline for Feb newsletter is January 14, due to travel. Suzanne has expressed she would like someone to assume this task.

Members at Large: Jim was appointed Safety Officer. Doris volunteered as Publicity liaison, to submit weekly announcements, photos, etc to The Independent, and Monthly Rec Center News. Discussion of the recent paucity of club PR lately. Dave will provide PR contact names, and folders. Suzanne will review with her once she has these. Jim also expressed interest. Thank you Doris. In absentia, Susan Krabbe was nominated to continue badge transactions.

Vice President: will assist the President with club leadership, agendas, board meetings, club communications with Communications Director.

Secretary: produces minutes and communications with Communications Director for Newsletter. Jim will consider working on the Newsletter.

2022 Changes Needed:

Bank acct/ATM already discussed

Membership Forms for dues: change to Laurel's home address. Webmaster to be notified. Suzanne received Board approval to print up to 50 membership forms with current changes- up to \$50

Welcome Wagon: Judith Frank no longer able to do this. Doris volunteered to take over. All new member data must go to both Doris and Tracy, so e-vites are up to date as well. Use of a "sunshine" volunteer for illness was tabled until next meeting. Board authorized Suzanne to investigate printing LGBT cards, and up to \$50, or bring back pricing.

Covid Concerns: Acknowledgement that this may start to affect attendance again. Mask compliance discussion. As a Board, we are not allowed to REQUIRE masks, ask vaccination status, or intentionally isolate someone based on vaccination status. Board authorized Suzanne to re-order rainbow masks (up to \$50) and we will strongly encourage folks to wear them at our registration table and other functions. Our hope is to cheerfully recommend mask use, as we are distributing rainbow masks as they enter. A sign is also needed when you enter the room.

Upcoming Programs:

January 17 Travel Tales: Due to Covid, no food. We will send out a flyer that welcomes folks to bring their own dinner, snack. Club has water. Alex, Pat/Patty, and possibly Suzanne will present photos.

February Program- It is Black History month. ?Consider movie like the Butler, or Harriet, plus Trivia. Suzanne agreed to create trivia contest, and will check with Tim Peterson at Beardsley about mechanisms to show a DVD.

March Program- Women's History Month theme- to be fleshed out.

Other Activities: Trips to MIM, Cooking Class, Brunch at Desert Rose. These all need a Lead Contact person, and the club will be logistical support. Dave to speak with Pat _____ who led a previous trip, and this will be announced at Club gathering. The holiday lights tailgate and tour of Corte Bela lights is an example of this, very successful with very little effort. (Thanks Barb and Lisa for your idea and leadership!).

Breakfast at new Ninos restaurant?- They have a Saturday Brunch, but unable to guarantee reserved space. Tabled now due to Covid.

Betty's Rooste : Change of dates for bimonthly luncheon. Now the 4th Tues of the month- 1/25, 3/22, 5/24, 7/26, 9/27, 11/22.

Transition:

Recognition Certificates: A motion was passed to approve up to \$100 for certificates for the outgoing board. Peggy and Doris will work on this.

Upon review, we decided that our transition is going smoothly, and we have all the resources we need.

President's look to the future: Looking for ideas to recruit more members, and re-capture those who may have left. Interested in working with SC, and SCG groups, but we are tabling due to Covid now.

Motion to adjourn was approved at 8:00pm

Respectfully submitted,

Suzanne Arnopolin, Secretary