

LGBT Board meeting May 2, 2022

Time: 6:00 p.m. – 8:00 p.m. MST

Location: Beardsley Recreation Center, Agave Room

In attendance:

Jim Allen, President

Peggy Skoglund, Treasurer

Laurel Mcpherson, Membership Director

Suzanne Arnopolin, Secretary and Communication Director

Patty Book, Vice President

Pat Nelson, Member at Large

Molly Mandel, Secretary shadow

Ann Johnson

The meeting was called to order at 6:02pm.

Action items:

* Laurel, Suzanne and Peggy will reconcile membership count.

* Laurel will provide a list of no-show members.

* New members list goes to Tracy for evites, and to Suzanne for mailchimp and a welcome email with membership contact list.

- Laurel will update membership form for review at the May board meeting.
- Laurel will send Cindy Hanson's contact info to Jim so that he may deliver her certificate of appreciation. (Certificate was delivered to Cindy by Peggy)
- The club wants to update the outside glass case at the clubhouse, add a bulletin board to a clubhouse wall, and get more cabinet space.(no assignment made)
- Molly will submit content to the Independent and RCSCW, and Suzanne will email photos for May's deadlines.
- Pat will ask Tracy about the portable microphone she uses in another club.
- Jim will have a pre-check with the facility manager before each event.
- Ice cream social committee is Peggy, Pat, Patty and Ann.
- Pat Nelson is the author talk host May 14.
- Jim will cancel room reservations for board meetings in June, July, August and September.

Motion made and approved ("MMA") to accept Board Meeting minutes of 4/4/22

MMA to accept General Membership Meeting of 4/24/22

Treasurer's report:

Balance is \$4364.54.

Year to date net proceeds \$831.08
Luncheon net proceeds \$303
Six new members 3/22 \$60
Year to date memberships \$1285
124 members

Membership report:

117 members
18 are new

There are some members who haven't attended, perhaps to health issues or they are silent allies.

A membership contact list will go out twice a year to all members.

Board positions MMAs :

Accept Amanda Curow's resignation as Communication Director
Accept Suzanne Arnopolin's resignation as Secretary
Appoint Ann Johnson as Secretary
Appoint Suzanne Arnopolin as Communication Director

Publicity report:

RCSCW will print and post a 8x4 sheet for club publicity in outdoor glass cases. These publicity sheets are rotated in by RCSCW among the clubs. The RCSCW Member Services office has a club publicity display that needs updating.

Patty Book has contacts for the Independent newspaper, and for the RCSCW newsletter and paper. However, the papers did not publish Patty's submissions last deadline. The photo privacy policy, updated March 2021, covers web and news outlet postings. Patty will resume Publicity duties in June.

Picnic feedback: (a pre-written synopsis is included at end of minutes)

A big thank you to all the work done by volunteers for the picnic.

Ice breaker games are a welcome big help to start a gathering.

More room between tables will help with social mixing at events.

There were 6 no-shows. To reduce this, it was suggested that attendees be given a club expense refund of their meal purchase at the time of event registration. For example, members would pay \$15 for a lunch, and at the event, be given a \$10 bill towards their outlay.

Board meeting summer dates:

Zoom meetings June 6, 6:00 pm MST
Sept 5, 4pm MST

No Board meetings in July and August.

Ice cream social May 16, 4pm:

Evite will ask participants to bring cookies.

MMA granting \$100 for expenses.

Board retreat:

MMA to hold a board retreat once a year with reimbursable expenses.

MMA to reimburse Tom Manning for pizza at team building event.

Bookgroup:

MMA to purchase a \$25 gift card for Pam Sievers, local author, who will give an author talk at the May 12th gathering.

Author talk May 14:

It will be held at Palm Ridge Summit B room, 3-5pm. The RCSCW reservation number is 27156, and ice is ordered.

Welcome letter for new members: (attachment at end of minutes)

A suggestion made is to add the club website link in the letter.

MMA to adjourn meeting at 8:02pm.

Respectfully submitted,
Ann Johnson, Secretary