

LGBT Board Meeting Minutes September 5, 2022

Called to order at 6:01 pm on Zoom.

Present:

President Patty Book

Treasurer Peggy Skoglund

Secretary Ann Johnson

Member at large Pat Nelson

Member at large apprentice Molly Mandel

Member at large Susan Krabbe

Communications Director Suzanne Arnopolin

Member at large apprentice Alex Childs

Member at large Dave Schneider

Motion made and approved (MMA) the May 2020 Board Meeting Minutes

MMA Treasurer's report : \$4372.41 checking account balance

Membership report:

127 paid members, CR4 submitted Jan and June. The membership list is accurate. The Ice cream social had 38 attendees, 3 were guests. The June social had 23 attendees.

Membership chair and apprentice recommend that all members fill out a membership form when they pay the club fees.

Old business:

All room reservations for 2023 are confirmed by RCSCW. Since there is a time change for the 2023 Monday Socials, email blasts will stress the 5:30 start time.

Book club is reading Count Your Lucky Stars for September, The Dove in the Belly for October, and And Then She Kissed Me for November.

No news on the RCSCW Drag Show event.

New business:

MMA Doris Roman as Vice President.

September 19 social is a potluck, asking members for ideas of future events.

Oct 17 social is a Halloween theme. Members asked to bring treats. Patty will contact Curtis and John about their Halloween party plans.

The November 6 membership meeting will be a catered BBQ with a raffle of items.

Nominations for the 2023 Board will start at the November 6 membership meeting.

Board member ideas of future events:

- Baked goods and Bingo

- Musical instrument night

- Pet picnic and potluck, costumes optional

- Valentine's Day celebrating love of pets, passions, friends. Is there interest in hosting a Valentine event open to other LGBT clubs?

Peggy and Patty will budget social events for 2022 and 2023. An event may have a net cost of \$499 without a membership vote. Is there interest in changing the bylaw to allow events' costs be a percentage of the club money balance?

Badges now cost \$10. MMA to stay with current shop, with new owners. There will be an announcement in the newsletter.

MMA to buy voice amplifier up to \$75.

Ann will contact 1in10 group to ask for any needs.

Tabled request to add outside links to club website.

Next Board meeting is Oct 10, 6pm PST, by Zoom.

Adjourned 8:03pm.

Respectfully submitted,
Ann Johnson, Secretary