

LGBT Club Board Minutes October 10, 2022

Called to order at 6:04 pm on Zoom.

Present:

President Patty Book

Treasurer Peggy Skoglund

Secretary Ann Johnson

Membership Coordinator Laurel Macpherson

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

A quorum was reached.

Motion made and approved (MMA) to accept the September Meeting minutes, with corrections.

Treasurer's Report:

The club has \$4325.

Jim Allen will lose signatory privileges in 30 days. Peggy will work with the bank and the new President to establish correct signatories.

Peggy bought and will buy supplies for party events.

Membership Report:

There are 127 paid members.

15 attended the Sept social event.

Laurel will submit the CR-15.

Laurel submitted the CR-5 of the Sept social event.

Publicity Report:

Alex is in touch with the Independent and the Rec Center newspaper.

The Broadcast Club, and KSCW radio, are technically closed until Oct 15th, but will respond to Alex's query when they re-open.

Old Business:

Pat Book will authorize Peggy and Ann to be signatories for Club business until she returns.

Peggy will now work with the RCSCW to finish up the room reservations for 2023.

Dave Schneider will submit the Book Club book choices to Suzanne for inclusion in the club newsletter.

Patty has asked Betsy the webmaster to change the club officer names on the website.

MMA to hire Famous Dave's for the Nov 6 party and to spend up to \$1500. Thank you Peggy for the thorough research of BBQ choices. The tickets are \$10 for members, \$15 for guests. The cost is \$22 per person. It is expected that ticket sales will recover the costs such that no more than \$500 was spent, without membership approval.

Alex and Patty will investigate a options to pay online for other club events.

Bylaws:

A lovely formatted document. Patty fixed numerous minor errors presented by the RCSCW.

The Club has added the duty of filing the CR-15 to the Membership Chair.

Bylaw change:

The change is to allow spending without membership approval to \$1500, up from \$500. The officers have followed the requirements for the bylaw change, and have slated the December membership meeting of December 19 for the vote. We need 20 members to reach a quorum to vote on a bylaw change.

Thank you to Patty, Peggy, Susan and Suzanne for their work on the bylaws.

Board member descriptions were read and discussed. MMA to approve the Board member descriptions.

Board officer nominations will be solicited at the Nov 6 meeting. Patty Book, Peggy Skoglund, Laurel Macpherson, Alex Childs, Susan Krabbe, Pat Nelson and Dave Schneider said they will run again. Suzanne Arnopolin and Ann Johnson said they will not run again.

Badges are now \$11.

Oct 17 club social event: volunteers come at 3pm to help.

Open House Nov 2: Peggy, Susan, Dave and Molly will set up and be there.

Sun City Grand invited the Club to the Phoenix Pride event Oct 15th. The contact is yb.chillin@aol.com

Nov 6 membership meeting: Peggy and Ann will facilitate.

Agenda: Treasurers Report, Membership Report, Bylaw explanation, and nominations for offices.

Tabled future club social event discussion.

Tabled Other business discussion.

Meeting adjourned at 8:05pm.

Respectfully submitted,
Ann Johnson, Secretary