

LGBT Club Board Minutes December 5, 2022

Called to order at 6:05 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 Susan Krabbe

Member at large Dave Schneider

A quorum was reached.

A motion was made and approved (MMA) for the November Board Meeting Minutes.

Treasurer's Report:

Another check was presented fraudulently for \$795. It was denied, since the account is closed. Peggy is once again working with the USPS, the MCSO, and the banks involved.

The club account balance is \$3553.99

Currently, YTD credits: \$2754, YTD debits: \$ 2713

The Friendsgiving event had 9 attendees. Liz of Betty's Rooste did not charge for the pie slices, as a gift to the club. Ann will get a card for the club to sign to thank Liz.

Membership Report:

YTD members is 127. For 2023 membership there are 28 renewals, 3 new members.

Membership forms need to be filled out completely, especially to capture volunteer interests.

The RCSCW CR-4 forms (member attendance) are to be used ONLY for on-campus events.

Book Club Report:

The book, The Unmentionables, is for Dec AND Jan. Melody, an avid Book Club attendee, is in the SCW production, Male Order Brides.

Publicity Report:

Laurel suggests the club follow the lead of other SCW clubs; report events and submit articles with photos to the papers. Laurel has verified that the Independent paper has correct club contact information.

Old Business:

The club Secretary is to be the only contact to the webmaster, preferably giving a consolidated list of tasks to her by each Sunday morning. The Secretary will now monitor the Club email account, and be the first line of response.

Re: the December 19th social, general membership meeting and election of officers. Nominations will be from the floor and copies of the board position descriptions will be available. Ann and Peggy will run the meeting, ensuring smooth and correct officer election and by-law approval. There will be a White Elephant (\$10 limit) activity and a potluck. Ann will contact Amanda to ask her to consider running for Communication Director.

Ann will check on the bulletin board outside the Club House at Beardsley.

Patty will pursue election alternatives for the Dec 19th meeting and beyond.

New Business:

The Poker Club is ready to begin playing Texas Hold'em for money. Patty will contact RCSCW, Kasey, about betting.

Laurel would like to see automation for the club's events and membership. The Sun City LGBT club may be able to demonstrate their set-up.

Pat, Patty, Peggy, and Molly will attend the mandatory RCSCW Chartered Club meeting Jan 6, RHJ Social Hall, 12-1:30pm. Peggy will RSVP.

An idea to reach out to the informal Grand LGBT group to join Bette's Roost breakfasts and lunches was made. Board members with contacts will approach the Grand group.

Meeting adjourned 7:19pm.

Respectfully submitted,

Ann Johnson
Secretary