

Board Meeting Minutes

January 2nd, 2024

All Board members present

Meeting minutes from 12/4/23 approved

Treasurer's report: \$3,883 in the bank

Membership: 115 members at year end

Book club: will start meeting in the Beardsley Agave room starting 1/11/24 4:30-6:30

Susan – some issues with badges due to holidays. Trying a new badge place but facing issues with cost and delivery

Rec Center Newcomers welcome:
those attending will arrive at 3:45
\$100 approved for printing the brochure

Bulletin Board at Agave: **Patty will post on Facebook to see if anyone is interested in helping to update the board**

New Business:

- want to streamline and simplify meeting minutes
- next meeting – will discuss proposed budget for the year
- **Patty will get board meeting agendas out a few days before the meeting so they can be posted on the website**
- Facebook – there is some ambiguity around when people can be admitted to Facebook group.

For example, if someone has paid for 2024 in 2023, can they be admitted

Club policy states that when members pay in Nov/Dec, that covers their membership for Nov/Dec and the following year

Motion/second/passed: when someone pays in Nov/Dec, they should be admitted to the Facebook group and added to the email list immediately

When new members join, Laurel should email Alex and Patty so they can be added to Facebook and the email list.

Jan 15 social: themed pot luck, comfort food classics, MLK cake, trivia

Patty will put together a MLK quiz

Discussion of upcoming themes for socials:

Feb - Valentines, wear red, catered meeting/membership drive - food from Olive Garden

April - casino?

Options for a service that combines invite capabilities of Evite and newsletter capabilities of Mailchimp. Betsy found one called Mailer Lite - \$10 per month that appears to have what we want, but not sure about ease of use. **Alex/Patty/Betsy will check out Mailer Lite.**

Betsy George on behalf of:

Lori Morris, Secretary of the SCW LGBT Club