

Board Meeting Minutes

February 5, 2024

All Board members present except Dave Schneider due to illness.

Meeting minutes from 01/02/24 approved

Treasurer's report: \$4,715.47 in the bank

Board approved \$4.00 bank monthly account fee (2 cards @ \$2.00 each)

Tab and Peggy to work on year end audit CR7 report; due 2/15/2024

Membership: 84 members

45 members from 2023 have not renewed

CR 15 2023 year end Membership report due 2/15/2024 has been filed with the Rec Center per Laurel

Book club to meet in Beardsley Agave room 2nd Thursday of the month 4:30-6:30

Susan - changed vendor from Can Do Engraving to All American Laser Engraving.
Cost is \$8.50 per badge

Old Business:

invites to be sent for Heard Museum; trip scheduled for March 16th

Bulletin Board at Agave and Library: **Patty, Erica, and Ann to meet to update bulletin board and Library Cabinet display.**

Board approved distribution of Club Membership list **ONLY** to those board members that need the list to perform their duties. This list will **NOT** be distributed to other board members or to the club members as per SCWRC Chartered Club RR&P's Article VII Section 7. See below

7. PUBLICITY

- 7.1. A Club's mailing list, similar documents derived from any Club documents, either physical or electronic, are to be used only for distribution of Club newsletters or other official Club business. A Club membership roster, or any portion thereof, may not be distributed, sold, or used for any non-Club reason or activity. Clubs are discouraged from posting their membership rosters online without first allowing Club Members to opt out of having their Personal Identifiable Information (PII) published on the internet.

New Business:

Board reviewed and approved updates to outdated policies on the club website.

Discussed an annual budget concept. \$1500 per event previously approved by the board, therefore no individual event budgets are necessary.

February 19 social Presidents Day theme. Food from El Pollo Loco. **Laurel will coordinate.**

March St. Patricks' Day / Womens's history to be discussed at next board meeting.

April 13 General Board meeting at Kuentz-to be discussed at next board meeting.

- sponsor?
- Casino?

Board agreed no board meetings June through August.

A few members have volunteered to oversee summer events and will meet with the board in March to discuss club events and responsibilities vs shout outs.

Patty/Alex/Betsy met to discuss mailchimp and evites. Login information was transferred from Tracy to Alex/Patty. Will continue using mailchimp and evites as newsletter can be generated.

Lori Morris, Secretary of the SCW LGBT Club