

## Board Meeting Minutes

March 4, 2024

Meeting called to order. All board members present. Quorum established.

Meeting minutes from 02/05/2024 approved.

Treasurer's report: \$4,812.84 in the bank

Receipts incurred from Social have not been included in this total.

Tab and Peggy completed year end audit CR7 report due 2/15/2024, and filed with Rec Center.

Membership: 111 members

Book club to meet in Beardsley Agave room 2<sup>nd</sup> Thursday of the month 4:30-6:30. Currently reading Emma Donohue Learned By Heart.

Susan - All American Engraving provides badges quickly \$8.50 per badge. Brief discussion regarding badges with LGBT club on the badge or not.....

### Old Business:

invites sent for Heard Museum Tour 27 RSVP's so far; trip scheduled for March 16<sup>th</sup>

February Social - positive feedback on food. Sold 300 raffle tickets; ~\$760 on food

Bulletin Board at Agave and Library: Patty and Erica gathered materials for the LGBT Club Library Cabinet display. Board approved \$50 gift card to show appreciation for Erica's work on the display.

Brochures: **Patty to write content for trifold brochure. Lori to work on format of brochure content. Alex to coordinate logo ideas.** Up to \$250 approved by board for printing costs.

### New Business:

Social for March will be a potluck on March 18<sup>th</sup> @ 5:30 PM in the Agave Room at Beardsley. Anti-LGBTQ legislation to be presented by ALCU of Arizona. - **Patty to coordinate.** Bingo after presentation. Prizes to be St. Patrick's day themed items. **Peggy to coordinate. Lori to order a cake.**

April Social / General meeting at Kuentz courtyard April 13, 2024 11:00 AM - 2:00 PM. Michael Ostank and or Molly might be interested in obtaining raffle / auction

items. Someone needs to speak with them. Any volunteers? **Lori to coordinate with box lunches from Betty's Rooste.**

May social ideas: Summer BBQ / Chili or some type of cook off / Bowling **Peggy to check on bowling**

Club Track - **Patty to write content for survey to club members and Alex will send the survey.**

Movie nights - can do in the club room during designated club days and times but as a social club, but for a 2 hour movie we would not have time to socialize as it would take up the whole time we are allotted. Recommend someone volunteering to do movie night at their home.

Lori Morris, Secretary of the SCW LGBT Club