



BOARD MEETING MINUTES

AUGUST 15, 2010

Present were:

Jim D.

Jim Atkins

Joseph B.

Russ R.

Bob D.

Paul D.

Guest: John W.

The meeting was called to order at 4:31PM and an invocation was offered by Joseph B.

The Minutes of the June meeting were presented for approval. A motion was made by Joseph B. and seconded by Bob D. to accept the minutes and the motion passed unanimously...

We had no meeting in July - thus no minutes.

A treasurer's report was given by Russ R. Copy available upon request.

FALL CALENDAR

September Meeting 9/12/10

October Meeting 10/17/10

Movie Night was discussed again and the possibility of meeting at a public theater (maybe dinner and a movie) was discussed but not finalized.

Jim to follow up on contacts with Fortunate Families and PFLAG - specifically in connection with the upcoming Pride Celebration.



LITURGICAL-

Joseph... Still working on scheduling readers and other servers...

Priest search... Women Priests - Corpus... Other possible sources... Still looking.

DIGNITY USA Leadership Call Report

Joseph (Notes available upon request)

U.S. Catholic Bishops do not speak for all Catholics. Best Quote of the day.

Dignity St. Louis (dissolved)

Dignity USA Video Fundraiser (9/18) (the day before Dallas Gay Pride)

Our ad in the Dallas Voice Yellow Pages came up for renewal (\$192.00) This was approved by the board, but a check will be issued next month.

A lengthy discussion came up regarding a loan that was made to a chapter member with board approval. John W., a chapter member, discussed his concerns about the decision and offered suggestions for possible future aid scenarios. There will be further discussions at separate meetings to work out details on procedures and ramifications of such actions.

Bob D. made a motion that the meeting be adjourned... This was seconded by Jim D. and the meeting was closed at 5:57PM.