



BOARD MEETING MINUTES

12 September 2010

Present were Jim D., Joseph B., Paul D., Bob D., Russ R., Jim A., (Guest - Patrick D.)

The meeting was called to order at 4:48PM and an invocation was given by Joseph B.

The minutes of our last meeting were reviewed and a motion to accept them was given by Joseph B. and seconded by Paul D. The motion passed unanimously.

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

FALL CALENDAR:

October 17 is set for the next meeting and 2:30PM is the time of this meeting.

November 21 is the proposed meeting day for the following meeting.

September 19 is our Pride Festival. We will be setting up our booth in Lee Park to hand out information about DIGNITY. As an attention getter, we will have a DOGGY Watering Hold and Treat Station set up (sponsored by David the Dignity Dog) (The voice wants to cover this)

MATTERS LITURGICAL

None to discuss

OTHER BUSINESS.

The leadership Conference in St Lewis that National is holding. Joseph was going to attend... National is going to cover his hotel expense and the chapter has decided to cover his air fare. (\$210). The conference is from the 1st of October to the 3rd.

We discussed a ONE TIME \$45 charge to the voice to double the size of our ad during the Pride Celebration and this passed a vote of the board.

A short discussion of the Nationals VIDEO CONFERENCE (a fund raising/charity event) We have no participation at this time as it conflicts with Pride Celebration. Need to communicate with National about our late celebration of pride due to our excessive heat when others are having theirs.



Discussed Special Committee's to address the needs of the needy and emergency situations. (gifts not loans) Special Collections for a separate fund for these situations and other ideas were discussed. It was decided that we needed a special meeting (or two) to hash out the details... That is why we are meeting at 2:30PM for the October meeting instead of our usual time (4:30PM)

We discussed the fact that October will also be when we elect new officers to the board. The need to see who might be interested in running for the board and the like. At this time, Jim D. announced that he would *not* be running for re-election as Secretary

He would be at the October meeting to take the minutes. At the end of that meeting, we will NOT adjourn; we will recess to attend mass. At the end of mass, the Secretary will hold the election, install the newly elected board members, and continue the meeting where the new and the old board members will elect officers.

The outgoing Secretary will post the minutes of this meeting as his last official act.

Russ R. then took the floor and announced that he would not be seeking re-election as President.

Bob D. made a motion that we adjourn. The motion was seconded by Joseph B. and the motion passed unanimously.

The meeting was adjourned at 5:42PM