



## BOARD OF DIRECTORS MEETING

*Saturday, October 10, 2020*

**VIA IN-PERSON/ZOOM**

CALL TO ORDER – 9:33AM, Nate H.

### ROLL CALL

President: Nate H.	Fundraising Chair: Lori D.
Vice President: Harry B.	Membership Chair: Diane F.
Secretary: Brad N.	Operations Chair: Tyrone G. ABSENT
Treasurer: Todd D.	Building Manager: Bruce T. ABSENT
Assistant Treasurer: Myro R.	Trusted Servant Liaison: Open

### OFFICER REPORTS

- President – Discussed Capacity limitations. Established that all chairs are measured to proper social distancing measurements instead of 50% capacity.
- Vice President - NTR
- Secretary - NTR
- Treasurer – Will be meeting with QuickBooks on 10/10/20. Brought up fundraising to add to campaign fund. Will be paying the invoice sent from Operations manager.
- Assistant Treasurer – Some groups are paying rent, some are not. Will discuss further case by case.
- Fundraising - NTR
- Membership - NTR
- Operations – NTR
- Building Manager – NTR

### AGENDA ITEMS - NEW BUSINESS

- Room 1 Exit Lighting
  - A “Watch Step” sign will be placed on the exit door for Room 1
- Keys: Cleaning crew, Meetings, New keys?
  - Talk of new lockboxes and possible code change. Rekeying the Clubhouse tabled to 2021

### AGENDA ITEMS - OLD BUSINESS

- By-Laws
  - Linking the rest of the Board to review. Financial procedures need to be updated and will be discussed at next business meeting.
- Elections and Nominating Committees



- Bylaws outline that there should be a nominating committee do organize those who are running for the new Board positions. This is an opportunity for service. Vice-President volunteered to take over the responsibility.

Motion to adjourn by Lori D., seconded Todd D., Meeting adjourned 9:50AM