



## BOARD OF DIRECTORS MEETING

*Minutes for Saturday, July 10, 2021*

9:30am via ZOOM

### Agenda

President: Harry B. - Present	Fundraising Chair: Jaren L. - Present
Vice President: Lori D. - Present	Membership Chair: Manuel S.M - Present
Secretary: Gary M. - Present	Operations Chair: Jay D. - Present
Treasurer: Lew G. - Present	Building Manager: Eli M.S. - Present
Assistant Treasurer: Troy H. - Absent	Trusted Servant Liaison: Vacant

### OFFICER REPORTS

- **President** –
- **Vice President** -
- **Secretary** –
- **Treasurer** –  
Report given - Lori D. motioned to accept - 2<sup>nd</sup> by numerous participants & Accepted
- **Asst. Treasurer** –
- **Fundraising** – Anniversary Dinner & Drag Bingo to come this Fall
- **Membership** - Table to be at events in the Fall
- **Operations** - Coffee & soda machines up and running
- **Building Manager** - Ant issue addressed - cleaning crew & alarm company have been contacted by new appointee for intro & to assure continued upkeep of services
- **Trusted Servant Liaison** -

### AGENDA ITEMS - OLD BUSINESS

IT Upgrades - Lori D. presented and took questions from participants. Some thoughts shared were about assuring technical training - safeguarding hardware - how to address anonymity concerns.

### AGENDA ITEMS - NEW BUSINESS

Beyond discussion about IT Upgrades - there was a suggestion to consider raising rents.