

12/5/19

GWDC ARMA December Board Meeting Minutes

- Call to action at 12:05 pm

Attendees:

Rahim Briggs

Jean-Marc Dubose

Melvin Baskin

Chris Glasper

Tony Donaldson

Official Election Results

President – Current

VP Program – Current

VP Membership – Current

Secretary – Current

Interim Treasurer – Webmaster

Director – H.A. *

***Note:** Election process has been completed as recommended by Ray Davis. An official notification will go out tomorrow to the chapter.

Review of prior meeting minutes

Minutes accepted and ready to post to website.

Financials *Need to get updates from Treasurer*

- Business Checking Acct: \$2,430.28
- Money Market Investment Acct: \$15,277.70
- Paypal: \$1,526.01
- Cash: \$30.30

December Meeting

- Social event rather than chapter meeting.
- Director will work on setting up event.
- Board suggested Friday 19th or 20th 5pm – 7pm

Sponsorship

- Acquire Sponsor for December social.

Membership

- VP Membership goes over Membership Reports.
- Membership is up 10%.
- Outreach to encourage members to renew their membership.
- Finalizing Spotlight Questionnaire.

Website

- President working with Secretary and Treasurer/Webmaster to address Newsletter.
- Secretary and Treasurer will let President know availability.

Misc

VP Program is working on (WH) January speaker.

Director has reserved the room for January.

Meeting Adjourned at 12:46pm