

## Board Meeting Minutes

### Regular Meeting on **12/14/2008**

#### Board Members [alphabetical] (initials)

Baron (BA), Bobbie (BO), Lady Diane(LD), Tanomar (TA)  
 President: Baron; Treasurer: Jeanne; Secretary: Tanomar

**Present: BA, JE, LD, TA**

List anyone who leaves early, time, and who gets the proxy

**Absent: BO,**

Proxy for BO given to JE.

#### Members and Guests:

None

#### Agenda (may not be handled in order)

1. Approval of Minutes
2. Additions and changes to the Agenda
3. Officer Reports
4. Committee Reports (Membership, Education, Outreach)
5. Leads/Coordinators/Liaisons (a-v)
6. Review of Fast Track and Action Items – Secretary
7. Old Business
8. New Business
9. Future Board Business
10. Executive Session (if needed)

#### Summary of Motions

Voting initials: **Y**=vote for; **N**=vote against; **A**=Abstain; **D**=did not vote; ‘-‘ absent with no proxy. The Y/N/A will be preceded with P for a proxy vote (e.g. pY).

Discussion points and other details are contained within the agenda items. This table is for summary purposes only.

**P/F:** **P**=pass; **PO**=passed without objection; **F**=fail; **T**=tabled (shows voting on the motion to table); **L**=move to fast track; **48**=48-hour fast track approval (board approval for persons volunteering for positions)

Motion	1 <sup>st</sup>	2 <sup>nd</sup>	BA	BO	JE	MA	MT	TA		P/F

**1. Call to Order: 6:35**

**2. Approval of Minutes**

Minutes to be approved at next meeting.

### **3. Changes/Additions to Agenda (See New Business)**

#### **4. Officer Reports**

##### **a. President**

Deferred to treasurer

##### **b. Treasurer**

There is still no bill from the hotel, so the final books for the fiscal year are still open.

IRS has accepted request for no penalties or fees for this year's taxes.

State taxes were done.

Travel fund had the full \$2700 in it; FF made about \$3000.

##### **c. Secretary**

Nothing aside from needing minutes approved next time.

#### **5. Committee Reports**

##### **a. Membership**

Membership is up, and Marcus is getting items out in a timely manner.

Marcus would like to mail a Christmas message from the board. He will address them and send them out, if we approve. We approve and will reimburse Marcus for costs (stamps, paper, etc.).

##### **b. Education**

We made \$220 on one class and \$210 on another. This will cover the rent and other expenses for the classes. We expect low turnout for December classes.

Upcoming classes: 1/10/09 with a party, 1/26 (Thursday) and 2/7/09 with a party. We should combine this last one with a munch and mix at the site.

##### **c. Outreach**

Position is still open, but we have people who may do this.

#### **6. Committee Leads/Coordinators/Liaisons**

##### **a. Edges**

Our storage space is settled, but we need to discuss the idea of a door with Ali. LD can undertake this as quartermaster.

Board will start discussions on new contract on January.

##### **b. Equipment (Quartermaster) – Lady Diane**

See Edges

##### **c. Folsom Fringe**

Discussion

##### **d. IT**

Discussion

##### **1. Website – Dave L.**

Dave is willing to give a "training class" on updating the website. The capabilities are there, but those who need to do the updates do not know how to do so. Applies to smO, FF and pair.net sites.

Classes and events are the most important updates.

**2. Forum Moderators – Erich, Kim**

- e. Marketing – Kim**
- f. Merchandizing**
- g. Munch – MsTender/Jeanne**
- h. NCSF CP Rep. – danelle**

No report, but an email was sent from danelle to the board to ensure we know she can do this task. Board needs to know if we need to pay anything at this point.

- i. NWMs/NWLC**
  - 1. Contest**

Report provided to board in email. Not attached here. Event appears to be proceeding well at this point, with lots of marketing.

**2. Title Holder Liaison – Master Bob/slave jan**

No reports from our current title holders. Jeanne will contact everyone to emphasize the need for current reporting in order to pull money from the travel fund.

**j. Parties – Ms Tender**

See education

**k. Policies & Procedures**

ON HOLD

- l. SIGS**
  - 1. D/s Discussion – Patricia**

Patricia requested to cancel December due to conflicts. Board is OK with this.

**m. Volunteers (new committee)**

Open

**7. Review of Fast Track and Action Items**

See descriptions of terms above Motion Summary table.

Motion	Date	1 <sup>st</sup>	2 <sup>nd</sup>	Fast	BA	BH	BO	LO	MT	TA	TI	P/F

**8. Old Business**

**a. Ideas for the future**

Pair the Saturday classes with our parties for better attendance. Provide a discount to attend both.

On other days, do more experimental classes, a class series, or classes for areas of BDSM-related topics aside from toys, bondage, and M/s.

Dave has suggested a set of beginning to advanced class series on floggers, canes, or other topics for the off-days, or in addition to other classes.

**9. New Business**

- a. Survey**

**b. Item**

Discussion

**10. Future Board Meeting Business**

1. If possible, look at survey monkey for a survey on whether to delay FF until 2010. Include a way to get info on willingness to help, lead. Include link in email to all members.
2. Need to call for EC on OdyForum, members, and FF lists. Propose meeting on a weekend

**11. Adjournment (Public)**

Motion, 1<sup>st</sup>, and 2<sup>nd</sup>: PO

Vote: **unanimous**

Adjournment: **7:39**

**12. APPENDIX**

**a. Reports from committee leads**

As a means of conserving space, the committee reports have not been included this month. Should you wish to read these, please contact the secretary at scty "at" smodyssey.com