



Board Meeting Minutes

November 2, 2011

1. Meeting Location

The November 2, 2011 smOdyssey board meeting was held at Denny's, [2077 North First Street San Jose CA 95131](#).

2. Call to Order

The November 2, 2011 smOdyssey board meeting was called to order by the smO *president*, Ms Tender, at 7:33 pm. Board members present were Ms Tender, *president*, , Mojo, *vice president*, Ms Daisey, *secretary*, Tazz, *treasurer*, and Omega, *board member at large*.

3. Approval of Minutes

The minutes of the September and October, 2011 smOdyssey board meetings were accepted and approved as presented.

4. Meeting Agenda

This meeting was a November 2, 2011 working board meeting of smOdyssey.

5. Business

Two main topics were scheduled for discussion: education and the redesign of the smOdyssey website.

Stricter adherence to 'Robert's Rules of Order' are now new guidelines for smO board meetings.

Omega volunteered to review the past smO board meeting minutes and to track the past motions that were approved by the board to make sure everything is complete. The specifications of smO board member positions are being updated for future use. A list of vacant lead positions that need filling by volunteers was passed out at this meeting.

The condensation of the smOdyssey board meeting agenda was discussed.

Ms Daisey will file the names of the smOdyssey's new board members with the state of California.

Bank signature cards must be updated.

NCSF cp, Ms Daisey volunteered to be the smOdyssey cp for NCSF. Fundraising needs to be increased and ongoing for both the NCSF and smOdyssey.

Future Contracts, The board discussed negotiating the contracts for the NWLC and the Folsom Fringe jointly under the smOdyssey umbrella for the Double Tree Hotel. Ms Tender said that smO would have greater leverage this way and the board spoke of making this a future policy.

Education coordinator, slave danelle, Tazz, volunteered to be the education liaison for smOdyssey. A show and tell social will be held from 8 to 10pm at the Billy DeFrank Center, 938 the Alameda, San Jose, CA 95126, on December 16, 2011. The board plans to hold classes on the fourth Thursday of each month beginning on January, 2012. Omega recommended a “sampler” for the first class.

The marketing / announcement list lead, Hanuman, will continue in this lead position.

smO general budget, Omega volunteered to work out a budget for smOdyssey which will include education.

Website, Erich volunteered to establish a committee to work on the redesign of smOdyssey’s website and to submit a proposal.

SIG:

D/s in the Middle discussion group host, Robert, the D/s in the Middle discussion group meets at [Brandon’s Restaurant \(behind the Beverly Heritage Hotel\); 1820 Barber Lane, Milpitas, CA 95035](#). There will not be a December, 2011 meeting of the D/s in the Middle discussion group.

(T&G), The Next Generation Group’s lead, Tatiana, the T&G munch is scheduled for the forth Monday of each month from 6:30 to 9:00 pm at the Billy de Frank center; 938 the Alameda, San Jose, CA

The smOdyssey *President*, Ms Tender, adjourned the meeting at 9:06 pm.

The next meeting of the smOdyssey board is scheduled for 7:30pm at Denny's, 2007 N. 1st Street and Brokaw, San Jose, CA 95131 on 11-10-2011.

Minutes submitted by Ms Daisey, *Secretary*, smOdyssey Inc. on 11-10-2011.

