

FEBRUARY 2019 - MONTHLY BOARD MEETING MINUTES

Date: February 11, 2019

Place: Public Library, 800 Vine Steet, 3rd Floor

Members absent: Gary Bryson, Mary Jacobs, Ginnie Schlosser



Items for Discussion/Action:

Heater meals: Christian Rahe reported that we have made arrangements with the manufacturer to purchase 500+ heater meals at a discount; the meals are good until 2020. Another organization, Luxfer Magtech, donated 300 additional meals (some that have drinks -- but not food -- past their best-by date). These 800 meals are bulky to transport. Chico Lockhart has agreed to pick them up in his van.

Upcoming socials: Mary Heimert reviewed the upcoming social schedule: February 12 at Crown Republic, February 27 at Medici, March 12 at Palm Court, March 26 at Butcher & Barrel, April 9 at Street City Pub. Gala Park is signed on for late May; late April and early May sites are still to be determined.

Nominating committee: Al Bunker presented the nominating committee's report. A slate of six board candidates will be presented: Jackie Bryson, Jan Hirlinger, David Ostrander, Carol Parobek, Barb Smurda, and Esther Wing. Bios for the candidates, edited by John Stringer, will be placed on the web site for member perusal. Current board members Dennis O'Connor, Ginnie Schlosser, and Andy Reiss will leave the board as of the April 9 meeting. Sue stressed that each current officer will need to have a specified back-up person as the new board comes together.

Social media update: Victoria Pershick and Christian have been evaluating membership management software platforms. The one they like best, Wild Apricot, designed for not-for-profits, manages membership records, dues, and events. A trial run is planned soon. John observed that it will cost more than we have been paying. Christian noted that the \$90/month fee also includes web site hosting.

3CDC/DCI merger: Cate Douglas brought the board up to date on merger developments. She and Tricia Casey are the only DCI employees who will make the transition. Efforts are underway to align processes and programs, notably the Ambassadors.

Membership chair handover : Dennis has put together a detailed job description for the membership chair position. Training in Better Impact will be provided to Christian to enable him to take over when Dennis steps down.

Lisa Sprague and Tim Nolan offered to guide members to the social event Tuesday night. The meeting was adjourned at 6:50 p.m. The next meeting date is **Monday, March 11.**