

TRRG

Board of Directors Meeting Minutes

May 14th, 2014

The Board of Directors' Meeting was convened by Chair-pro-tem Ruth Beeker at 6:05 PM. Board members present were: Ruth Beeker, Joanne Downey, William Ford, JD Garcia, Lisa Jones, Barbara Lehmann, and Bonnie Poulos. These were all the Board members elected at the May 1st, 2014 Annual Meeting of TRRG.

First order of business was election of officers. The following officers were elected by unanimous vote:

Ruth Beeker, Chair
Bonnie Poulos, Vice Chair
Barbara Lehman, Treasurer
JD Garcia, Secretary

Ruth B., Joanne D., and Bill F. agreed to take one year terms as Board Members in order to start the staggering of terms for the Board; all other Board members will serve two year terms.

The Treasurer reported \$315 income from dues and donations, \$40 expenses (printing and supplies), and \$62 fee for PO box, leaving \$213.

Chair Beeker introduced some possible changes in wording of the ByLaws, and a new descriptor sheet labeled elements. The Board agreed to examine and propose changes by the next meeting, as well as on logo selection-Bill providing designs.

Other tasks agreed to:

Bonnie and Bill will be the administrators of the website, with the generous help of Don Ijams. Ruth and JD will work on handouts and brochures, with help from Bill. Bill, Ruth and Joanne will work on Website material. Lisa will work on an application form for organizations.

The meeting was adjourned at 8:30 PM, after the Board agreed to continue corresponding by email.

Respectfully submitted,



J D Garcia
Secretary, TRRG Board of Directors