

TRRG Board Members Quarterly Meeting Minutes
May 5, 2016 from 6:30 - 8:00 PM
Ward 6 East Meeting Room, 3202 E. First Street

1. Ruth Beeker called the meeting to order at 6:36 pm
2. Present were Ruth Beeker, Don Ijams, Lisa Jones, Kris Yarter, Bill Ford, Bonnie Poulos and Tina Pacheco. Absent/Excused were Barbara Lehman, Oscar Gandy, JD Garcia, Mark Homan
3. Minutes of Feb. 2016 quarterly meeting (as posted on TRRG website) were unanimously accepted (Poulos/Ford).
4. Barbara Lehman submitted a Treasurer's Report which was approved unanimously by the board (Poulos/Ford): \$733 on hand; 94 members, 28 friends.
5. Election of officers for 2016-2017 TRRG year
 - a. Ruth Beeker unanimously elected as Chair (Poulos/Ford)
 - b. Bonnie Poulos unanimously elected as Vice-Chair (Beeker/Jones)
 - c. Oscar Gandy unanimously elected as Secretary (Poulos/Ford)
 - d. Barbara Lehman unanimously elected as Treasurer (Jones/Ijams)
6. Discussion of Organizational Format of Board as now in By-laws/Alternatives. Board members went around the room and talked about whether they felt a need for quarterly meetings and what the purpose of those meetings should be. There was general consensus on the value of face-to-face meetings and the desire to meet on a quarterly basis.
 - a. In order to get better participation, and still be able to schedule a Ward 6 meeting room (6 mos in advance), it was agreed to set up a doodle poll now for the next two quarterly meetings so instead of a set date (first Thursday in May, Aug, Nov, Feb), we would negotiate the best date every 6 mos.
 - b. The purpose of Board Meetings generated diverse responses. Among them were the opportunity to get to know each other, time to discuss policy direction or next steps after a committee submits a report, a chance to define the direction of TRRG for the coming months, chance to check in about a special event or meeting
 - c. The discussion about meeting details recognized the need to plan (6 mos) ahead for a room, that 1½ hr for a meeting is long enough unless we decide the meeting requires more time when we schedule it, quarterly meetings are preferred. Members were reminded that Thursdays were originally chosen because that day of the week fit in with most people's schedules. With a doodle poll every 6 mos, we can adjust that as people's commitments change.
7. Oscar Gandy and Lisa Jones volunteered to work on submitting possible updates to the Bylaws. Ruth Beeker agreed to join the committee.
8. Lisa Jones agreed to continue as Chair of the Membership/Friends committee. Tina Pacheco and Bonnie Poulos agreed to help. Board Members all agreed that we need to expand our numbers if we want to have impact on making change.
9. Ruth Beeker reported on the June 4, 2016 Special Event. She will be using the Input Sheets that were received from members at the Annual Meeting. She will be working on the details of the event with vice-chair Bonnie Poulos.
10. The meeting was adjourned at 8:06 pm.