

TRRG Board Quarterly Meeting Minutes

August 2, 2016 from 5:00 - 6:30 PM

Ward 6 East Meeting Room, 3202 E. First St

1. Ruth Beeker called the meeting to order at 5:05 PM
2. Members present: Ruth Beeker, Lisa Jones, Don Ijams, Bonnie Poulos, JD Garcia, Oscar Gandy, Kris Yarter, Barbara Lehmann, Bill Ford, and Tina Pacheco. Mark Homan had an excused absence.
3. Minutes from the May 5th Board Meeting as posted on the TRRG website were unanimously approved.
4. Call to the audience had no participants.
5. Ruth Beeker introduced the topic for discussion: "What is the relationship of TRRG committees to the Board of directors?" Open discussion followed with active participation from the members in attendance. Many comments were related to the extent to which guidance in this regard was, or was not provided in the Bylaws. Several of the following concerns stimulated interaction among the members of the Board:
 - a. Who are the primary "authors" of the statements of purpose associated with committees?
 - b. What should be the process by which those statements are assessed by the Board?
 - b. How should the leadership of committees be determined?
 - c. What should be the representation of Board membership [if any] in a committee?
6. Barbara Lehman presented the Treasurer's report. It was noted that there is currently \$1,383 on hand in the TRRG account. It was also reported that there were 102 members and 31 friends.
7. Lisa Jones, chair of the Outreach Committee [which was formerly the Membership committee] presented a report on the activities of the Committee. A printed copy of that report was delivered to the Secretary. An electronic copy will be delivered to the Board members.

Lisa Jones made a formal motion seeking approval from the Board for the change of the committee's original name from Membership to Outreach Committee. The motion was approved unanimously. It was suggested that additional recommendations from the committee should be addressed initially by the Bylaws review committee.
8. The next meeting of the Board is scheduled for October 27th at Ward 6, 5-6:30PM. The agenda will include a report from the Bylaws subcommittee, and a report from Barbara Lehmann on 501c3 legal status for the organization.
9. The meeting was adjourned at 6:30 PM

Respectfully submitted,

Oscar Gandy, Secretary