

GVERRID Board Meeting
March 13, 2021
Zoom

Present:

Alyssa Vaisey, Interim President
Eric Severson, Secretary
Eliza Fowler, Treasurer books
Kat Daviton-Burland, Member at Large
John Dunleavy, Member at Large
Shannon Tracy, Member at Large
Renee Burns, Student Rep
Don Heinz, membership
Crystal Barrett
Persie Constantino

Absent/Excused:

Lola Johnston, PD

Meeting open at: 10:58am
Minutes approved with edits

1. Reports

- a. Treasurer - See General Meeting Minutes
 - i. There was one question about the expenses for the last workshop.
 1. We should really put in the CMP fee.
 - a. Eliza notes that in a different area so we don't want to double count.
- b. Secretary
 - i. Everything seems to be going fine. The website is being updated more and more as we go along
- c. Committees - See General Meeting Minutes for reports
 - i. Bylaws
 - ii. PD
 1. Might be still trying to set up a tax workshop?
 - a. It might be a little late to do this for this year. Maybe next year though.
 - iii. CMP

- iv. Membership
- v. Website
- vi. Social Media/PR
- vii. President
 - 1. AOI is going along. RID has a template so we will be using that.
 - 2. We need approval from AG.
 - 3. Everything is ready, just need to have a lawyer look at it to approve it and then we'll be able to send it off.
 - 4. Happy hour
 - a. Only board members joined, maybe host another one at a different time.

viii. VP

ix. Student Rep

- 1. Wanted to approve the poster to send to the students
 - a. Add 'ing' to network.

x. Elections

- 1. Do we need to actually have a vote?
 - a. Bylaws say that if only 1 nominee then only secretary has to cast vote
- 2. We ran into issues before that people felt forced to vote for the one person who is running.
 - a. Alyssa did add in a "write in" option.

2. Old Business/Action

- a. Eric to send Lola the information for 540 WMain.
- b. Wear GVERRID Polo for next month
 - i. Done
- c. Alyssa will email talking about general meeting
 - i. Done
- d. Alyssa will send out doodle poll for when we can do a happy hour meet and greet.
 - i. Done

3. New Business

- a. Donations
 - i. RRCD reached out for a need for donations because they are hurting due to COVID.
 - 1. We don't have something to donate for a raffle but maybe we can donate money?
 - ii. Randleman Program

1. Would like to be able to show support for them.
- iii. How much should we donate?
 1. We used to do typical donations of \$250 but maybe for the randleman program we do more?
 2. Think we should do more for both. Don't want RRCD to shut down.
 - a. Maybe \$500 to each?
 - b. Everyone agrees.
- iv. Eliza proposes to donate \$500 to RRCD
 1. John Seconds
 2. All support
- v. Eliza proposes to donate \$500 to Randleman program
 1. Alyssa seconds
 2. All support
- b. Discussion about the newsletters
 - i. What works, what doesn't work, look like, do we have two (one for members one for everyone), how do we control content more, etc.
4. Announcements:

Next meeting: April 10th, 9-11am, via zoom.

Meeting closed at: 11:46am

Action Items: