

GVERRID Board Meeting

June 13, 2020

Zoom

Present:

Chris Kelley, president

Kate Pedersen, vice-president

Eric Severson, Secretary

Eliza Fowler, Treasurer

Renee Burns, Student Rep

Kat Daviton-Burlarnd, Member at Large

John Dunleavy, Member at Large

Don Heinz, membership

Lola Johnston, PD committee

Andi Durkin, Member at Large

Shannon Tracy

Kathleen Holcombe

Nikki Cherry

Evan Altieri

Absent/Excused:

Billy Windhorn, Deaf Member at Large

Meeting open 11:10

1. Reports

a. Treasurer

- i. Don and I were talking about how to split the responsibilities
 1. Eliza will do the books but can't go to the meetings
 2. Don will go to the meetings, help make decisions with money, etc.
 3. Don and Eliza will be in constant communication.
- ii. Will do this until we find a person then both will train the new person
- iii. Proposed to donate money to Black Deaf Advocate and HEARD
 1. Thinking about donating \$250 to each organization
 2. Eliza proposed
 3. Eric seconded

- b. Secretary
 - i. Renee and I were talking about maybe sending out a quick summary of the main points that were discussed in the general meeting so that those who couldn't come still know what is happening.
- c. Committees
 - i. Bylaws
 - 1. Will be sent out for voting
 - ii. PD
 - 1. Nothing new to report
 - iii. CMP
 - 1. Nothing new to report
 - iv. Membership
 - 1. Nothing new to report
 - v. Website
 - 1. Nothing new to report
 - vi. Social Media/PR
 - 1. Nothing new to report
 - vii. President
 - 1. Nothing new to report
 - viii. VP
 - 1. Elections will be sent out as well.
 - ix. Student Rep
- 2. Old Business/Action
 - a. Nothing new to report
- 3. New Business
 - a. Nothing new to report
- 4. Announcements
 - a. Next meeting
 - i. July 18th: 9:30-11:30 @ Genesee Valley Park

Meeting closed at 11:47am

Action Items:

- **Chris Kelley to contact Billy about the next meeting**