

GVERRID Board Meeting
August 3rd 2019
Rochester View Apartments

Present:

Chris Kelley, president
Quinn Webb, secretary
John Dunleavy, Member at large
Eliza Fowler, treasurer

Absent/Excused:

Kate Pedersen, vice-president
Andi Durkin, member at large
Don Heinz, membership
Lola Johnston, PD committee
Kat Daviton-Burlarnd, Member at Large
Billy Windhorn, Deaf Member at Large

Meeting opened at 9:42am

1. Approve June/August minutes in Sept.
2. Reports
 1. Treasurer
 1. Catching up with invoices from workshops
 2. Taxes finished, going to pick up from accountant Tuesday- sent in Nov.
 3. 501-C3, working on figuring out- contact county clerk/state
 1. Deadline- Sept. 1st- personal
 4. Workshops -
 1. Know more next month when caught up w/ invoices and taxes
 2. Secretary
 1. Meeting with Quinn later this month to talk Secretary stuff
 2. Will get meeting minutes on website as soon as I figure that out
 3. Committees
 1. Bylaws
 1. Met July 1st deadline- fixed errors
 2. Few changes proposed at the next general meeting- vote at next meeting
 2. PD
 1. 11 Total workshops/7 "Get To Know"
 1. Sept. workshop 9-1-1 call center
 2. Expecting: Funeral home, winery
 3. CMP

1. Want to use online source (link) to approve CEUs
 4. Membership
 1. Few renewals
 2. 4 less than last year
 5. Website
 1. Changes made
 2. Jim Brown continues to do E-News
 1. Any job posting may be shared on E-News
 6. Social media/PR
 1. Looking for raffle items for #GVRROTR
 2. Goal to start #gvrotr Sept. 1st
 3. Eric Severson taking over SM accounts
 7. President
 1. Gary Meyer- Insurance Rep. was previously GVR agent
 1. "You have the wrong insurance"
 2. Eliza- contact Gary to see what that^ means, talk to current agent
 2. Annual report to RID is done
 3. Get to Know- becoming very popular
 1. Need a full year schedule as opposed to monthly from Lola
 4. Hunter (HIE) in contact with Joshua Castille to see about workshop
 1. Peter Cook as another option
 5. Events happening in NH, NJ, PA
 1. CK will send out events list
 6. RDF- list of mentors (peers)
 1. CK will send to Quinn to add list to website
3. Old Business/Action Items
 1. Archiving
 1. Goal to finish by Sept.
 2. Chris- to contact Tony M. to see if RSD would lend small space for items that cannot be scanned
 2. RID Conference
 1. Region 1 Rep. has become MAL for board, position available
 2. CMP meeting cancelled
1. New Business
 - a. General meeting/wkshp Sept 14th 930 SDC
 - b. Region 1 2020 July 6-9 Brooklyn
 - i. CK Co-Chairing
 - ii. \$219 a night Brooklyn bridge Marriott
 - iii. Start advertising ASAP
 - iv. GVR to figure out which committee we will take on and control

Closed at 11:28

Action Items

- Meeting with Quinn/Eric get #gyrotr up and running
- Kate/Chris send bylaw revisions to Quinn to be sent out before the meeting
- Let Alyssa know we did not have Quorum, will send out to the board for approval
- Let Jim know approval for job postings
- Lola to give year advance Get to Know workshops
- Chris contact Tony M. about RSD storage
- Eliza contact Gary about insurance
- Start advertising Region 1 NOW
- Figure out which committee
- Wkshp/meeting for Sept 14th- contact Lola to see if room is reserved
- Eliza to contact county clerk for 501-C3