

DISCOVERY BOARD MEETING

16 August 05

Meeting was held at home of Mark Rumpler and Matt Scovern and began at 7:45pm
Attendees: Mark Rumpler, Peter Galli, Dan Douglass, Ed Tauscher, George Fuentes, Ricardo Montero

Presidents Report: Discovery will have a busy fall 2005. Financially in good health.

Vice Presidents Report: No report. Vice President absent

Treasure Report: \$10,435 in checking account. Financial statement passed out to members and reviewed. \$50 approved for 17 Sept 05 Park Picnic to Ricardo Montero.

Secretary Report: 19 July 05 minutes reviewed by all members. Change cater name to Hofmann from Hozmann. Members approved minutes. Ready to post onto website.

Old Business:

Thanksgiving- Douglas Mitchell and Ed Tauscher will work event. Ed Tauscher will contact Douglas Mitchell and also submit budget proposal to board for event. Mark Rumpler will make announcement at Labor Day Retreat for additional members.

By Laws- George Fuentes had spoken to Jorge Gutierrez who voiced interest in working on by laws.

Treasurer and Newsletter replacements- Ricardo Montero volunteered to publish newsletters when Dan Douglass resigns from newsletter publisher

Budgets and Annual Reports- Goal is to have 2006 budget proposal at September 05 board meeting then first draft ready by October 05 & final draft ready by November 05. Mark Rumpler will send out budget assignment to respective committees

Fiscal Policy- Reviewed by all board members with minor changes made. Final draft will be due at September 05 board meeting.

Town Hall Meeting- George Fuentes mentioned changing name of meeting. No new name proposed yet. Meeting will be 1 October 2005. Patrick Barresi and Mark Rumpler will work on agenda. Due to the board at September 05 meeting.

Committee Reports:

Fundraising-\$1942.25 raised from Pride volunteers. **Thank you to George Fuentes for organizing this successful event!!** Check received 8/15/5 from Pride committee. Discussed Halloween party 29 October and members agreed to have a \$10pp donation for event. Ed Tauscher will chair event. \$300 budget approved by members. Dating Party in the spring of 2006 hosted by Michael MacDonald. Cost would be \$25pp. Venue still yet to be decided.

Letter Campaign-Charlie Fernandez asked the board to think about conducting another campaign. Members discussed this idea and agreed to conduct campaign before the end of the Calendar year.

Donor Survey-Members discussed putting out a survey to community early 2006.

Retreats- Labor Day registration is at 34. Will have to start a wait-list.

Thanksgiving-Douglas Mitchell and Ed Tauscher will work event. An announcement will be made at Labor Day Retreat for additional committee members. Ed Tauscher will contact Douglas Mitchell to arrange meeting and to discuss budget. Ed Tauscher will submit budget proposal to board at September 05 meeting.

Discovery 16 August 05 board meeting cont.

Social- Next social committee meeting will be held 13 September 05. Golden Gate Bridge walk had 13 attendees. Discovery made \$80 off event. Next event will be Golden Gate Park Picnic 17 September 05 from noon – 4pm. Ricardo Montero is chairing event. \$50 approved to Ricardo for event. Ed Tauscher and Mark Rumpler will supply some cutlery, table cloths, napkins, and cups.

Web Team- It was mentioned to stick to one email per week outgoing to community
Promotions/newsletter- Next newsletter in post card form will be sent out October 2005. Deadline suspense for submissions to Dan Douglass is 30 September. After this newsletter Ricardo Montero will publish newsletter. Dan will train Ricardo.

New Business-

Canopy-Need to purchase a new canopy. Mark Rumpler has done some research and found a few possibilities which would run around \$400. George Fuentes was appointed to further investigate other options. George will look into Costco then will report back to committee at next board meeting. Need to have new canopy by 17 September 05 for Picnic.

Castro Street Fair Booth- George Fuentes will look into registration for Discovery. Registration will cost about \$250. Peter Galli mentioned insurance for booth as well. \$100 is cost to produce flyers to be handed out at the booth. Members voted and approved to spend \$350 on Castro Street Fair.

Meeting adjourned at 10:00pm

Next meeting: 7 September 05 at home of Ricardo Montero beginning at 7:30pm

Following meeting: 12 October 05 at home of Peter Galli and Ed Tauscher at 7:30pm