

Discovery board meeting 21 June 2005

Meeting at Ricardo Montero home. Attendees: Ricardo Montero, Mark Rumpler, George Fuentes, Peter Galli, Mick Pitash, Ed Tauscher, & Dan Douglass. Began at 7:45pm.

President report: Good Memorial Day 05 Retreat. Good attendance at 47 people. Discovery in good shape now.

Vice President report: No report- Vice President absent

Treasure report: June 05 Financial report passed out to members. Current balance in checking account: \$9753.56. Retreat income from Memorial Day 05 = \$2055.06.

Discussed adding Acteva charge fees into pricing structure of next retreat. Deposit has been paid \$1000 to Stillheart lodge for Labor Day 05 retreat.

Secretary report: Passed out May 05 board meeting minutes. Minutes approved by members. Secretary to email minutes to Michael McDonald to post onto website.

Old Business:

Board nomination/election policy- All members reviewed policies with minor changes to be made. Board will vote to approve policies at July 05 board meeting.

Fiscal Policy- All members reviewed policy with minor changes to be made. Board will vote to approve policies at July 05 board meeting.

Email List Serve- No progress made yet. Tabled until July 05 board meeting

Thanksgiving- President asked for volunteers at Memorial Day Retreat with no one responding. Members discussed venue, and ways to get someone to chair event. President will look into personnel to chair event.

Committee reports:

Fundraising- 21 Volunteers acquired so far for Pride 05 June 26 donation collectors. Volunteers will assemble at Leavenworth & Golden Gate. Still need 2 volunteers to man Discovery booth 26 June. Money raised so far: \$1,000-\$3000 in projected revenue from Pride and \$2,500 raised in capital campaign. \$7,000 is the total goal.

Labor Day Retreat- Committee members: Jerry Maynard, Charlie Fernandez, Joseph Coleman, Caloy Salvador, Don St. Louis. Will have to create waitlist for retreat due to 36 maximum for sleeping accommodations. There is not room for people with tents. www.stillheart.net. Priority will be given to retreat committee members, and workshop facilitators.

Social Committee- Discussed minor change to food organization for **9 July 05 swimming & BBQ party**. Ed Tauscher will email Caloy and Marty to make list of last name initial to organize food items. **13 August 05 event is Golden Gate Bridge city guides walking tour at 1pm**. Members decided to charge \$10-\$20 sliding scale for event. Minimum cost is \$5pp. Gary Winter working event. **17 September 05 Golden Gate Park picnic at Sharon Meadows noon – 4pm**. 3 tables reserved from 9-5pm. \$50 deposit sent to San Francisco Parks & Recreation to reserve site. Members will have to bring their own BBQ grills. Ricardo Montero working event.

Discovery board meeting minutes 21 June 05 continued

Web Team- Discovery Store has been added onto website. Also discussed picture release form names to be sent to Michael McDonald. Secretary will email Michael list.

Promotions/Newsletter- Members reviewed June 05 brochure to include making changes to current brochure. Dan Douglass will create new June 05 brochure 6/24/5 & email to President for copying 2,500 brochures. These will be handed out during collections & at Discovery booth 26 June 05. 8 July 05 is deadline for submission to Dan Douglass for July 05 newsletter.

New Business:

Picture Policy- Secretary will emailed Michael McDonald with names of members who have signed release forms.

Brochure- See Promotions/Newsletter under committee reports.

Town Hall Meeting- Date set for 1 October 2005 from 4-6pm. Venue still yet to be decided.

Labor Day 05 Send Off Party- 28 August 05 from noon-3pm. Venue still yet to be decided.

Next board meeting changed to 19 July at 7:30pm. Meeting to be held at home of Patrick Barresi and Jerry Maynard.

Following meeting scheduled for 16 August 05 at 7:30pm. Meeting to held at home of Matthew Scovern and Mark Rumpler.

Meeting adjourned at 10:00pm