

Discovery Board Meeting

17 May 2005

Meeting held at Peter Galli & Ed Tauscher home.

Attendees: Mark Rumpler, Jerry Maynard, Peter Galli, Ed Tauscher, Ricardo Montero, Dan Douglass, Patrick Barresi, Mick Pitash

Meeting began at 7:40pm

President's Report: Memorial Day registrations were briefed. Also, contact president via cell phone number for urgent issues.

Vice President's Report: Nothing to report

Treasurer's Report: \$6,000 currently in checking account.

Secretary's Report: 12 April 2005 board minutes reviewed by all members. Motion passed to approve minutes. Minutes will be posted to website this week.

Old Business:

Memorial Day Catering- Catering has been confirmed

Newsletter- Incorrect date and lack of venue was discussed in printed newsletter, but was changed with correct information on website.

Karaoke- In need of new Karaoke machine or sound system. Issue discussed among members. Will ask community at 21 May 05 Send off party if a sound system can be obtained. If not, Discovery will purchase one prior to upcoming Memorial Day retreat.

Pride Volunteering- Discovery will have volunteers at donation stations and will man the Discovery Booth Sunday, June 26, 2005. The more volunteers we have the more money Discovery could make. Mark Rumpler is point of contact.

Policy/procedure Updates- Proposal passed out for members to review. Will be discussed at June meeting.

Board Qualification Policy- Motion passed to approve policy.

Board Election Policy- Proposal passed out for members to review. Will be discussed at June meeting.

Fiscal Oversight Policy- Proposal passed out for members to review. Will be discussed at June meeting.

Board meeting continued

17 May 2005

Committee Reports:

Fund Raising- Next meeting will be 7 June 2005 at Mark Rumpler home. Looking for volunteers.

Retreats:

Memorial Day-Patrick Barresi briefed schedule of weekend. Theme is Fantasy Island. There will be a sweat lodge. Send off party will be 21 May 05 at Mark Rumpler and Matt Scovern Home from Noon-3pm. Community reunion gathering will be 12 June 05 at Peter Galli and Ed Tauscher home from Noon-3pm.

Labor Day- Mark Rumpler put out email for volunteers to work on committee.

Social- Ed Tauscher briefed that \$80 was made on Victorian House tour conducted 30 April 2005. Next Social Committee meeting will be 8 June 05. Will discuss events for the rest of 2005.

Web Team- It was recommended to have a alternate to Michael McDonald. Jerry Maynard volunteered.

Promotions/Newsletter- Tabled until next meeting

Fundraising- Mark Rumpler is looking for additional members.

New Business:

Board Recruitment- Mark Rumpler asked board members for names of members who may be good candidates

Thanksgiving- Mark Rumpler will submit request for volunteers to work on committee

Gay Life- Tabled until next meeting

Meeting Adjourned at 9:50pm

Next Board Meeting will be 21 June 05 at 7:30pm. Location will be at Ricardo Montero home.

July board meeting will be 12 July 05 at 7:30pm. Location will be at Patrick Barresi and Jerry Maynard home.