

Discovery Board Meeting

12 April 2005

Meeting held at Mark Rumpler & Matt Scovern home.

Attendees: Mark Rumpler, Jerry Maynard, Ed Tauscher, Ricardo Montero, Dan Douglass, Mick Pitash.

Meeting began at 7:40pm.

President Report: President's Letter to community was read aloud and will be published in newsletter.

Vice President Report: Report given on meeting with other gay community groups in community. More to follow in New Business.

Treasure Report: Treasurer absent, report will be emailed out to board members

Secretary Report: 15 March 05 board meeting minutes passed out for review. Motion passed to approve minutes. Minutes will be posted to website within the next week.

Old Business: Memorial Day retreat "Fantasy Island" will be catered event.

Social Committee chair, Ed Tauscher requested to email out upcoming events for future to Dan Douglass to be posted in newsletter which will be published this week.

Memorial Day Retreat send off party will be at Mark Rumpler & Matt Scovern home 21 May from noon-3pm. Potluck for attendees

Community reunion gathering will be 12 June **possibly** at Peter Galli & Ed Tauscher home. Time will be from noon-3pm. Potluck for attendees. Location needs to be confirmed.

Membership and board member qualification proposal passed out to members. Reviewed document and discussion made on proposal. Changes to be made and discussed further at next board meeting.

Mark Rumpler made suggestion to move all board elections to November as to coincide with the fiscal year which ends 30 November.

Electronic communication & website management proposal passed out and reviewed by all members. Motion passed to accept proposal.

Board meeting continued

12 April 2005

Committee Reports:

Fund Raising: 1st phase of capital campaign ended March 31 having raised over \$2000 of \$7000 goal. Fund raiser to be planned for October 2005

Retreats: Memorial Day will be at Saratoga Springs to be announced on Website and newsletter within the next week.. Bert or Gary will cater event.

Labor Day will be at Stillheart to be announced on Website and newsletter within the next week. Need to find leader for retreat.

Social Committee: Ed Tauscher briefed MOMA tour successful with 18 attendees. Upcoming 30 April 05 Lilienthal Victorian house tour at 3:30pm. Need 10 attendees. Further events will be emailed to Dan Douglass to be put in Newsletter.

Web Team: The Community Forum area needs to be activated on website. Michael M working on procedures and policies.

Promotions: Time to register for Pride 2005. Discussed options for booth and fund raising drive. It was agreed by members to operate booth 26 June and to have members work fund-raising on the same day.

7 May 2005 will be outreach in Castro on corner of 18th in front of Bank Of America from 10am-2pm to promote Discovery and Memorial Day Retreat. Need to distribute flyers in establishments as well.

New Business:

Thanksgiving. Need to begin thinking ahead for this event.

Mark Rumpler and Jerry Maynard have been meeting with leaders of several of the larger gay groups: Gay Men's Spiritual Retreat, California Men's Gathering, Radical Fairies, and The Billy Club. Motion passed by all members to authorize \$100 to be spent for a community potluck for all 5 groups tentatively scheduled for August which could be at the GLBT Center. More to follow.

Meeting Adjourned at 9:50pm.

Next Board Meeting will be 17 May 05 at 7:30pm. Location will be Peter Galli & Ed Tauscher Home.

June 05 meeting will be at Ricardo Montero home.