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Interim Minutes, October 29, 2015

This is a summary of discussions and actions conducted via email correspondences.

HBAC Facility Contract: we agreed to the price of the contract with HBAC for the use of their room in 2016 for our Member Meetings. The cost will be \$65/meeting x 6 meetings/year for a total of \$390. SUPER thank you to Mike Z for negotiating this great deal.

Gift Certificate: we agreed to give a \$100 gift certificate to the Smith's as appreciation for playing at our holiday party this year. Scott will purchase the certificate at Costco where it can be obtained at a discounted price.

New Board Members: Good news! Jen Tavares, Ira Faben, and Barbara McLean have all agreed to serve on the 2016 – 2018 Board. Phil and Scott have agreed to serve another term. We will again have a full eleven member Board. Lacking further nominations, we do not need to have an election this year. We will make the announcement at the Holiday Party.

2015 Annual Report: Sandy has asked Scott (Treasurer) to submit an Annual Report for 2015 to the Board at our first meeting in 2016 (Feb. 1, 2016, 6:00 p.m. at Phil & Caroline's house). Review of that report will be on the agenda. Also on the agenda will be a proposed budget for 2016 that Scott and I will put together. I think it is a good idea to get a firm grip on our finances. A budget will help guide us so that we don't have to address each expenditure in a piecemeal fashion.

ENC Insurance: after conferring with an insurance broker, we found that, for general liability insurance, we won't be able to beat the ACA's cost. Charlotte will ensure that we pay their bill when we receive it (due November 30). We determined that ACA coverage does not include Officers & Directors insurance. Sandy will continue to explore the cost of that coverage and hope to have information available for the February meeting.

Submitted by,  
Sandy Haux