San Diego Are Chapter of NOW

Board Meeting – June 8, 2015

1. Call to Order at 6:39 p.m. Present was Kim, Erin, Andrea and Stacy. Anitra was absent.
2. Banking
	1. Kim advised that the bank account was open and that Stacy loaned the chapter $100 to open the account.
	2. Our P.O. Box is also open
	3. National NOW confirms that due to the by-laws, they are unable to re-issue the $4,000 in rebate checks that the prior chapter failed to deposit.
3. National NOW Conference
	1. Will be held June 19-21 in New Orleans.
	2. Discussion about potential by-law changes. Kim is re-sending the Word Press link so that we can study the options prior to the conference.
	3. Kim has reserved two rooms at the hotel. It was decided that if California NOW wished to put people in our rooms that California NOW should pay its pro rata share of the cost.
	4. First room is from June 18 to June 22 (arriving Thursday and checking out on Monday). There are currently 3 people slotted to stay in this room;
		* 1. Second room is from June 18 to June 21 (arriving Thursday and checking out on Sunday). There are currently no people slotted to stay in this room.
4. Social Media
	1. We are on Facebook and Twitter. Kim will turn on the analytics and send them to Erin so we can see who is looking at our social media and sharing it with others.
5. Still Walking for Equality 2015 – proposed 5k
	1. Road Runner sports will help sponsor such a run for the following fees:
		1. If we have 1 to 100 runners, it will cost us $500
		2. 101-150 runners, it will cost us $250
		3. 151 or more runners, it will not cost us anything.
	2. Kim moved to pay Road Runner Sports $500 to put on the run and I seconded. Passed unanimously.
6. Next Meeting is Monday, July 13 at 6:30 p.m. at Kim and Andrea’s house.