

Minutes of Meeting March 17, 2012

at Texenza Coffee Shop convened at 2:30 PM

Attending: Joanne Richards, Stewart Snider, Diane Owens, Mike Ignatowski, Tanya Tussing,
Dave Rawlins

1) Special Board Meeting was convened to consider Affiliation Agreement with Coffee Party USA.

2) COFFEE PARTY PROVISIONAL AFFILIATE TRADEMARK LICENSE AGREEMENT

Joanne expressed concerns with wording of Page 1 Clause 1 reference to (use of Mark on or in connection with any merchandise.) since Coffee Party Austin may want to have t-shirts with the Coffee Party Texas logo (our Coffee Party Austin logo) to offer to volunteers staffing the booth at the 2012 state conventions, possibly for sale as a fund-raisers or at other events. Diane, as a drafter of the document in her role in Chapter Development for Coffee Party USA, said it should not be a problem to obtain approval for specific merchandise upon request to Coffee Party USA. Also on Page 3 Clause 11 it was unclear what "If to CP" and "If to Group" meant. Diane agreed to add a line to indicate "Name and E-Mail Address" to be entered there on the document.

3) Approval.

Dave made a Motion to Authorize President Joanne Richards to sign above Agreement with amendments agreed. Stewart seconded the Motion and the Motion carried unanimously.

4) Other Business.

Tanya expressed concerns that very partisan views were expressed at the last Bill Moyers Meetup meeting. Mike suggested elaborating when reading Coffee Party Pledge that respect for other views includes others attending this meeting could have different views than the majority

Joanne agreed to include more details when reading the Coffee Party Pledge.

5) Adjournment: meeting was adjourned at 2:45 PM