



BOD Meeting Minutes
Nov. 1, 2014, 4:00 - 5:30
La Mancha restaurant

In attendance: Joanne, Stewart, Dan, Vik, Diane, Dave; plus non-board member Ham.

Treasurer's report

\$56 was spent on our PO box on 10/21. We have \$347.57 in the bank.

Update on "Pay 2 Play" movie

We are aiming for Wed, Jan. 21 to show the film "Pay 2 Play" at a local theater. Joanne reported she is still sorting out all the details; it looks like the Alamo Village theater is the best bet. It would cost us \$375 plus a minimum of \$10 spent per attendee to rent the theater.

December meeting

Our meeting in December will be a retreat at Joanne's house for board members. We may watch "Pay 2 Play" and we will look back over the past year to determine how we did and what we need to work on.

January meeting

We still plan on a conversation titled "What Is Corruption?" at our Jan. 10 meeting. Due to all the activity surrounding the Nov. 4 election, Joanne hasn't had time to line up our "expert" panelist -- see the October board meeting minutes for more detail on who it might be. We briefly discussed potential panelists, including Bob Libal, Kurt Hildebrand (L), David Thomas (D), and Brian Boyko of Mayday PAC. Joanne will get in touch with them after the election. Ham sent a link to Zephyr Teachout's new book, "Corruption in America", to members of the board.

Board membership ideas

We discussed who might join our board and how to attract "new blood" and increase diversity. Joanne is trying to connect with Cynthea Rhodes-Patterson at Austin Links in Action; someone also mentioned a group known as "the Bridge" (which, if it exists, is difficult to find through Google). We've given a board application to Mary Patrick of Women for Good Government.

Ways to broaden our audience.

Vik Vad suggested that we send our announcements to all Travis County precinct chairs through their respective County Executive Committees. He also is willing to renew his relationship with an Austin

Toastmasters group that is attended mainly by Libertarian and Tea Party folks. Several members of that group might be enticed to attend a CG4TX meeting and/or community conversation.