



**Board of Directors Meeting Minutes  
October 3, 2015, 4:00-5:00 PM  
at Yarborough branch library**

**Attendees**

Board members present: Joanne, Diane, Mary, Dan, Teresa.

**Treasurer's report**

Our balance is \$1222.83. PO box rental fee of \$56 due on 10/31.

**Meeting plans -- November 7**

We decided to have a discussion on the death penalty at our next meeting. Joanne will contact Kristin Houle to find out if she would be able to participate as someone who has worked a lot on the issue. If we can't get someone authoritative, we might just discuss it amongst ourselves.

**Meeting plans for 2016**

We finalized the plan for which Saturdays we'll reserve the library in 2016. Joanne wondered if we should move the May 7 meeting to April 30 since May 8 is Mother's Day. We decided there is no need; we'll stick with May 7.

We are still aiming to have a candidates' forum on Feb. 6, for the race for Travis County Sheriff.

**Board meeting plans**

Dan Buda has agreed to "translate" the Austin Fair Campaign Contract into plain language, and he is invited to our next board meeting, on Nov. 7.

We'll have our annual board retreat on Dec. 5.

**Email scheduling**

We plan to try sending our meeting announcements a bit earlier than we have been. For the next general meeting, we'll send the first announcement on Wednesday, Oct. 28 and the 2nd reminder email on Thursday, Nov. 5.

## **Board recruiting update**

No change; still hoping to hear from Kurt Hildebrand with Texas Libertarian Party and Nick Saville with Texas Freedom Network.