



**Board of Directors Meeting Minutes
November 10, 2015, 1:00-3:00 PM
at Yarborough branch library**

Attendees

Board members present: Joanne, Diane, Mary, Dan. Non-board: Dave.

Treasurer's report

Our current balance is \$1166.83.

Board application

We received & reviewed Kurt Hildebrand's application to join the Board of Directors. Joanne made a motion to approve the application, and it was passed. We hope he will join us for the annual retreat in December.

Board meeting plans

For our annual board retreat on Dec. 5, Joanne encouraged us all to review the goals we set last year (listed in a handout she distributed) so that we're prepared to evaluate how we did. We'll want to consider ways to increase our audience, such as running announcements in the Chronicle, starting a new group on Meetup.com, and reaching out to other groups like the Texas Democrats, Liberal Ladies Who Lunch, and the National Council of Jewish Women (NCJW).

We also will talk with Dan Buda at the retreat, about his review of the Austin Fair Campaign Contract. We may want to do a panel in January on revising this contract and consider alternative public funding options such as Seattle's \$25 "democracy vouchers".