



**Board of Directors Meeting Minutes
Oct. 30, 2016, 10:00-11:30 AM
at Joanne's house**

Attendees:

Joanne Richards (president)
Diane Owens (treasurer)
Dan Eckam (secretary)
Dave Rawlins (friend of the board)
plus 2 prospective board members

Discussion items:

- 1. Minutes approved.** We confirmed that the minutes of our last meeting were approved by the board via email.
- 2. Treasurer's report.** We gained \$11 from donations, and lost \$60 to the post office. Current balance: \$1018.43.
- 3. Introductions.** Everyone took a a minute or two to explain their interest and/or involvement in CG4TX, allowing the prospectives to learn more about the current board members, and vice versa.
- 4. Review of coalition activity.** Joanne reminded us all of our involvement with Integrity Texas (formerly TACC) and the Texas Fair Courts Network.
- 5. Review of media & publicity.** We discussed various ways to get the word out better, such as possibly starting a Meetup group to announce our meetings, and reviewed ongoing efforts including Facebook and our blog.
- 6. December meeting plans:** We'll meet on Sat. December 3 for our annual board retreat. We hope to have new board members by then so they can help plan our next year.