Board of Directors Meeting Minutes
June 10, 2018, 2:00-4:00 PM
at Joanne’s house

Attendees:
- Joanne Richards (president)
- Dan Eckam (secretary)
- Saundra Ragona (board member)
- Mike Ignatowski (board member)
- Kevin McLaughlin (board member)

Discussion items:
1. **Minutes.** Minutes from our 4/14/18 meeting were approved.

2. **Treasurer update.** Our current balance is $1020.28. There are $22 waiting to be deposited, plus what we collected in our cookie jar at the 6/9 meeting, minus a $25 request for reimbursement for Dan for coffee.

3. **Activism updates.**
   - **Democracy Dollars** program: the ATX Charter Review Commission will present their report to a city council work session meeting Tuesday, June 12. Joanne will be meeting with Jimmy Flannigan and Diane Owens to promote the program. The goal is to see it on the ballot in 2018 -- to go into effect in 2022.
   - The **Census 2020** workshop program has been defined. A letter seeking support will be going out soon. There are plans for a Facebook event page, and EventBrite page, and letters to the editor. Other cities will leverage our website (txcensus2020.org) to do their own programs.
   - Joanne attended the National Latino Policy Conference Saturday.
   - Joanne was asked whether we’d like to co-sponsor a rally opposing the treatment of immigrants. The general consensus was that this is outside the scope of our goals.

4. **Library update.** Joanne called Yarborough library -- they haven't started their renovations yet; once they do it will take about 6 months. We will continue to meet at Old Quarry Library in 2019.

5. **Web updates.** Dan proposed new language for our Facebook “Our Story” blurb. The changes were approved by consensus.

6. **Board changes.** Naiman has resigned from the board due to being overwhelmed with other commitments. He would like to be a recognized friend of the board (FOTB).
   - **Motion** to approve Naiman’s request to be a FOTB: unanimously approved.
○ Kevin will take over as treasurer for the remainder of this year. This motion was approved by a vote of 4 to 1.

7. **Programming discussion.** We reviewed our plans for upcoming months:
   ○ For September, we are still planning to discuss voting machines and election security with Dana DeBeauvoir.
   ○ If the Democracy Dollars program will be on the 2018 ballot (which we’ll know soon), we plan to discuss that in October.
   ○ We brainstormed some ideas for November: Is conservatism still a coherent ideology? Why are we the only country with a First Amendment right to freedom of speech? How does impeachment work? We made no decisions.