

Gamers Giving board meeting

Tue 17 November 2015 1900 MST

Attendance: Doolittle, Dulock, Weygant

Public: 6

Agenda:

1. Approve previous meeting's minutes (2 min)
Approved.
2. Old business:
 - A. Update on Code of Conduct for future events (5 min)
No update. To be added to next meeting's agenda.
 - B. Shirts for board members (3 min)
We acquired t-shirts for Rocky Mountain Con. GG will reimburse for the expense. Individuals will hold onto each shirt. We can discuss shirts for new directors, or some other branded item, at a later date.
 - C. Update on post-Comic Con to-do list (10 min)
We acquired and deployed a physical tip jar at RMC. We picked up a few dollars that way. Having the Square at events is another good idea. A PayPal button on the website is an issue currently, just because ownership of the site needs to change.
ACTION ITEM: Ed will investigate transfer of the website from the former webmaster, as well as Gmail account info. PP button can follow after that is resolved.
ACTION ITEM: Ed will finish the contact list begun by Camdon at Denver Comic Con and send to Dulock. We can further supplement the list with email addresses from the RMC silent auction.
Other marketing: let's think about this and revisit later – events, marketing, etc. Will add to a later agenda as appropriate.
3. New business:
 - A. Postmortem of Rocky Mountain Con/ThanksGaming (10 min)
ThanksGaming @ RMC. Modest success. New format, new location, etc. Some unexpected bumps along the way, compressed planning schedule. We raised about \$748 so far, with another \$84 from silent auction items pending, so we should clear over \$800. Final tally will be calculated once payments are finalized.
 - B. Payback of loans for initial incorporation. (5 min)
Linda moved that we ask former board members (Ward & Higgins) who loaned money to GG for incorporation if they want to be repaid, or if they want to convert that to charitable contribution. Motion passed, Linda will contact former directors.
 - C. Election of two new board members (20 min)
Announcement that Matthew Ward resigned – GG formally accepted in September meeting. In October Justin Suzuki resigned (public announcement).
Call for nominations for two positions to the board. Once election is done, we will determine specific positions.
Linda nominates Camdon Wright. She read prepared remarks related to qualifications, experience, interest, etc. Further verbal support for Wright by Ron Ringenbach.

Camdon voted in 3-0.

Linda nominated Wendy Reischl to the board. Linda summarized Wendy's qualifications (extensive resume provided). Further verbal support from Camdon Wright.

Wendy voted in 3-0.

4. Open forum for comments & questions (10 min)
 - How much TG/RMC revenue was from tickets vs. silent auction? \$40 from tickets (10 total: 5 weekends @ \$5 and 5 Saturdays @ \$3). Remainder from silent auction and very small cash donations. The short time frame for ticket sales at Total Escape Games likely had a negative impact. (Some exposition on summer/fall timeframe, delays, other issues.) Could potentially approach Conclave of Gamers for similar arrangement with GG receiving a portion of ticket sales.
 - What kind, number, size of events are coming up? Probably SpringGiving, need to determine what else. Annual plan: two larger events? Several smaller events? Needs discussion now that we have a full board.
 - Target charities, especially in light of new board members and potential new vision. Advocating for a consistent vision. Discussion of options – spread the wealth vs. narrow concentrations. GG does concentrate on local charities. Don't want to horn in on other gaming charities concentrations (e.g., veterans, Aurora Rise, etc.) One potential target mentioned: Second Wind <http://www.thesecondwindfund.org/>, plus others GG has supported in the past. GG has not developed much of a relationship with any particular charities. (GG being small might be an issue.)
 - Volunteer work/service day as a charitable event? Potentially could do Meals on Wheels or Habitat for Humanity. Research warranted (Habitat, for example charges significant money for corporate groups, but charities could be different.) Xcel Energy recently did a wide-reaching service day, so we could investigate that. Also Adopt-a-Park, etc.
5. Executive Session to welcome new members and discuss positions.

Internal elections to specific positions:

 - a. Ed resigned as Vice-President
 - b. Wendy nominated Ed as President, Linda seconded. Board voted to elect Ed as President 4-0 with one abstention.
 - c. Camdon nominated Wendy as VP. Linda seconded. Board voted to elect Wendy as VP 5-0.
 - d. Michael nominated Camdon as Member-at-Large. Wendy seconds. Board voted to elect Camdon as Member-at-Large 5-0.
 - e. These three terms are interim. President, VP, and M-a-L are up for regularly-scheduled election in 2016.
 - f. Next Meeting: what is our vision going forward? Number, size, type of events.
PROPOSED: Tue 15 December @ 1900 MST (Michael will verify w/ TEG)
Michael will send ByLaws, URL, minutes, to new members.
Linda moved that Ed (as President) become a signer on First Bank account. Michael seconded. Motion passed 5-0.
 - g. Camdon can host the website for free. He will work w/ Ed to move things over.
6. Move to adjourn, seconded, meeting concluded.