

**Crossroads Chapter  
Board of Directors Meeting  
July 20, 2010**

Meeting called to order at 7:38PM

**Present:** Julia Merlin, Lauren Allis, Lorraine Brown, Pam Sweet, Susan Crocker

**Absent:** Dawn Swanson, Sharon Arnold (Did not receive email announcement.)

Pam attempted to contact Dawn, to assure Dawn attending the meeting.

Susan submitted Treasurer's report. Reviewed by all. Discussion focused on monies remaining. Lauren moved to accept report. Lorraine seconded. Passed.

Discussion ensued to make a donation to Transgender Michigan to defray the costs of the picnic. Lauren moved to make \$30.00 donation. Pam seconded. Passed. Check was written and signed.

Discussion about status of Crossroads and proper filing with IRS. Review of IRS regulations. Decision to remain a 501(c)7. Agreed that we would formally file as one with the IRS at the beginning of the next fiscal year. Susan to complete filing of State forms to bring us current with the State of Michigan requirements.

Julea asked that a quarterly progress report be written and included on website. Lauren responsible to complete by end of July.

Lauren looking into revising membership application. To be completed by end of July.

Status of Website – Lauren reported it is progressing and should be finalized in the next few days.

Status of By-Laws - No additional changes or modifications. Not yet finalized. Need final reading and approval.

Specific functions for the next year were discussed, and the Committees that are responsible were identified and the leaders were appointed.

**Dinners** Pam Sweet, Chair. Lauren to assist  
- Christmas  
- Anniversary

**Communications / Website** Lauren Allis, Chair. Lorraine to assist.

**Membership / Publ Relations** Julea, Chair. Lauren to assist.

**Meetings** Julea, Chair. Others to assist as needed.

**NEXT SOCIAL MEETING**

**September 11, 2011** Summer Sparkle on the Sky Deck, Affirmations Community Center.

Meeting Adjourned at 9:45 PM

Respectfully Submitted,

*Lauren Allis*