

Board of Directors Meeting

Crossroads Chapter

October 27, 2010

Meeting Location: Como's Restaurant

Attendees: Julea Merlin, Lauren Allis, Sharon Arnold, Susan Crocker, Dawn Swanson

With a quorum established, the meeting was called to order at 7:10 PM.

Discussions regarding plans for upcoming meetings, membership renewal, and anniversary dinner

UP-COMING MEETINGS

NOVEMBER

Sharon was recognized for her efforts on the flier. No changes to the plans.

DECEMBER

Christmas Dinner.

Dawn has confirmed arrangements at Josephines, in Ferndale. Discussion regarding the need for RSVP, possible deposit charge, advanced reservations.

Agreed: RSVP via website; limited available seating; if you don't get RSVP in, and just show up, then possibility of being turned away, if seating arrangements are filled.

Christmas Party / Meeting

Discussion regarding extending invitations to others. FTM community, and the TG youth group at Affirmations.

December Chat Topics

Seasonal formal wear; if you could make one wish for Christmas, what would it be.

Advertising for December Activities

One flyer for both events. Sharon to develop.

JANUARY

January Chat topics

GG feelings (pros and cons) about T-girls: friendship, societal acceptance, marriage, etc.

MEMBERSHIP RENEWAL

Application Revision

A revised application was introduced to the board at an earlier meeting. Revisions to the language and collection of the day of birth information were discussed. Copies were sent to the Board for their review. The goal is to begin the renewal process starting at the November 2010 meeting.

Renewal Process

The initial response from the board was to continue with the current practices and charges, as listed on the application form:

Regular Member - Annual Dues - \$40.00. This provides full voting rights to the member. Monthly greeting fee: \$7.00.

Associate Member (spouse / significant other) – Annual Dues - \$1.00. Full voting rights for the Associate member. No charge for a monthly greeting fee.

ANNIVERSARY DINNER

Dawn reported that we have tentatively reserved a room at DeCarlo's for March 26, 2011.

Lauren to evaluate use of PayPal for payment of dinner costs, report back to board.

Lauren to evaluate use of PayPal for donations to CRC, report back to board.

Meeting closed at 9:10 PM

Respectfully Submitted,

Lauren Allis