

## ISRC BOD/MEMBERS MEETING MINUTES

*November 2, 2020*

Meeting was called to order at 7:00 PM. This meeting was held via Zoom because of Social Distancing and Covid 19 restrictions. It was discussed and decided this meeting met the emergent need for and electronic meeting.

### **Board Members in Attendance – All**

**Speakers:** Ian Morton from Q-Center

### **REPORTS:**

*General Membership – Don Hood*

*Treasurer's Report – Don Hood –*

*Secretary's Report – Connie*

*Vice President's Report – Summer*

*President's Report – Monica*

### **Committees:**

*Social Media*

*Protocol: Las Vegas*

Mx—Nothing new

### **Old Business:**

### **New Business:**

A Motion was made by JenuWine to donate \$1000 to Our House, it was seconded by Monica. Motion carried. An additional match will be by Brandi Mae.

A motion was made by Don Hood to sponsor a Christmas tree for the HIV Day Center, seconded by Summer. There is a \$100 limit for purchasing the tree.

The new Insurance policies are in place, with one broker. The annual savings is about \$200.

Alaska Airlines has agreed to sponsor another 2 round trip tickets. This time around the raffle will be conducted by the Prince & Princess.

A Motion was made by JenuWine to use the Facebook fundraising platform to raise money for the ISRC general fund. Motion was seconded by Brandi and carried unanimously.

Motion to adjourn at 7:23 by Summer, seconded by Brandi.

E-Votes

A motion was made by Monica to add the flyer: **Aging with Pride: IDEA (Innovations in Dementia Empowerment and Action)**. The motion was seconded by Brian and passed unanimously.

JenuWine asked to be able to raise monies for the HIV Day Center gift cards to their clients using the Facebook fundraiser platform. The motion was seconded by Chance and passed unanimously.

A motion was made by Chance to purchase a plant for former Oregon Mylar Black (Joseph Sullivan). The motion was seconded by Brandi Mae and passed.