

2nd Story Blues Alliance

Monthly Board of Directors Meeting

Meeting Minutes

July 16, 2014

Opening:

The July board meeting was called to order at 7:20 PM on 07/16/2014 by Bev Conklin

Present Board Members:

Les Houck, Donna Houck, Judy Snyder, Regina Trieber, Bev Conklin, Craig Stefco, Mary Pierce Brain Berlanda participated via speaker phone.

Present Board Non-Board Members:

Janine Gilson, Bob Gilson, Joe Mac

Quorum Validation:

100% in attendance

Old Business

There was no old business to discuss

Approval of Previous Meeting Minutes

- Everyone admitted to the need for being more diligent about actually reading the minutes and challenging their accuracy. Not done this time.

Approval of Treasurers Report

- Brain asked about outstanding expenses. Judy indicated that outstanding expenses are less than \$500 in bills that still need to be paid out. Expected income is more than outstanding expenses.
- Motion was made to approve the treasurers report with unanimous approval.

New Business

- Bev Conklin resigned from the board effective immediately. She expressed her intention to take the LRBJ with her, discussion followed.
- Photos on the web site are not good. Judy indicated that Dave has some great images he would like to provide for 2SBA web site use.
- There was brief discussion on interim secretary following Bev's resignation. Mary volunteered to fill in until an election and it was unanimously approved by board.
- It has been previously agreed that we need to do right by Eddie "Devil Boy" Turner however we will not be doing an August show. It was agreed that we will skip August, do the 2SBA picnic in September and we will do our next show in October.
- Gina suggested we consider being involved in the Non Profit Awareness Expo. It's on September 13th from 11 -3pm and will cost \$150

Action Items

- **Mary** will contact Rick Flores and work with him to get the web site into shape. (including uploading images from Dave Snyder)
- **Les** will make calls to find a venue for the 2SBA Annual Picnic and he will email the options to the board.
- **Donna** will get a new PO Box for 2SBA and submit receipts for reimbursement. Donna has accepted the responsibility for checking 2SBA mail.
- Contact Fred and Doc to see if they want to continue to work with 2SBA
- **Les** will present potential artists for our October show based on routing and affordability
- **Donna and Mary** will continue to work on Membership with a goal of having it done and straightened out by the picnic.
- **Regina** will find out if there are educational opportunities at the Non Profit awareness Expo and will send info on email. If there is 2SBA will likely participate.

Upcoming Special Projects

- 2SBA Annual Membership Picnic
- October Show
- Toys For Tots

Next Meeting Dates and Time

- It was agreed to have the board meeting on Tuesday August 19th at 7pm at City Diner provided it fit with Brian's Schedule. He will email tomorrow to confirm.
- The date was changed to August 12th at 7pm at City Diner via email.

Adjournment

At 8:47 PM, Mary made motion to adjourn the meeting, it was seconded and vote was unanimous.