

MEETING MINUTES June 13th 2021

Location: Virtual 8x8 Meeting.

ANDES Management Team Open Meeting: Sunday June 13th at 3:00 PM

1. Call to Order 3:19 P.M.
2. Attendance, call roll Mgmt Team Present: Rob S, Paul S, Sandy H. Public Present: (1), Leave of Absence: Robert D., Excused Absence: Gil L. Absent: None.
3. Review/Acceptance of Previous Meeting Minutes Motion to approve w/mods = Rob S. 2nd = Paul S. Motion passed unanimously.
4. Treasurer's Report (Rob S.) Current balance = \$2052.04. Motion to accept = Sandy H. 2nd = Paul S. Passed unanimously.
5. Coordinator's Report (Sandy H.) Sandy H reported adding "Host" to RSVP. We also discussed nominating Team members. Sans motion, we discussed the pros of continuing virtual meetings for the benefit of out-of-town members.
6. Membership Report (Sandy H.) Sandy H reported 12 new members and 12 renewing members since our last meeting. We also discussed using multiple co-hosts.
7. Hospitality Report (Robert D.) Robert D previously announced his LOA until sometime in September. In his absence, Sandy H will help Paul S cover the Hospitality responsibilities.
8. Events Report (Gil L.) In Gil's absence, we discussed the creation of several events but will hold off seeking Ned as a host.
9. Advertising/Promotion Report (Paul S.) Paul S reported that cards are being taken regularly. Paul S Motioned that we advertise w/IONAZ for

three issues beginning with the Aug/Sept issue leading up to Pride at \$100 per issue. 2nd = Rob S. Motion passed unanimously.

a. Discussion of advertising.

10. Other New Business (none)

11. Old Business (none)

12. Open Floor for Updates/Discussion (none)

13. Call to the Public (If any other members are present). (none)

14. Next Meeting and Location: Sunday July 11th, 2021 at 3 pm via Jitsi (8x8).

15. Adjourn 5:11 P.M.