

Agenda Oct 6, 2020

Board, Santa Cruz Woodturners

| Time | Item | Comment WS |
|---------|--|---|
| 7:30 PM | Convene via Zoom | Have received confirm from TJ, MM, RS. |
| 7:35 | Officer elections for 2021 | <p>Nominations Oct, Election Nov, Results w 12/12 meeting announcement</p> <p>Pres solicits noms via e-mail Oct 7-8 phone option?</p> <p>Tim collate responses, deliver list by early Nov to distribute to members? Statements?</p> <p>Interest of current officers in re-up?</p> <p>Bylaws review (Tim & Linda, can you brush up as experts before meeting?)</p> |
| 7:45 | <p>Treasurer Report</p> <p>Discuss priorities 2021</p> <p>(All please think about this and prepare to seek consensus recommendation to membership)</p> | <p>Raf, last update \$2800</p> <p>Speculate \$2000 year end + \$1000 Jan dues</p> <ul style="list-style-type: none"> ➤ Start 2021 w \$3000 • (4) paid demos--\$1500 • Operating expenses & fees \$500 • Leaves \$1000 ± <ul style="list-style-type: none"> ○ A tad lean for equip, conjectural rental space, cost of another outdoor meeting, website maintenance, etc. • Can we propose a budget? |
| 8:15 | Website update | <p>Almost ready for transition</p> <p>Wells will send link for review new format</p> <p>Discounted development rate via T.D. donation</p> |
| 8:30 | New Business | If you have major items, let me know, will fold into agenda to assure adeq time |
| 8:45 PM | Adjourn | |