

TD Sacramento Board Meeting

Oct 29 2019

Opening

TS Hamilton called the meeting to order at 5:37pm.

Present

TS Hamilton, Matt Clark, Kim Geil, Rosalind Sago, Katherine Adraktas, Carlos Guzman, Aldo Chavez, and Todd Geiger

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes from the September Board Meeting were approved.

Open Issues

The prospective new board members introduced themselves.

Aldo Chavez will be working with Todd Geiger and TS to take over Communications for TD Sacramento. Carlos will be working with TS for Strategic Partnerships and Matt Clark will be focusing on programs.

New Business

TS announced a sponsor for the November 18th event. The letter of agreement indicates their interest in sponsoring \$500 for the event, in turn they would like to hand out their swag and have 3-5 minutes to talk about their company. TS will email the letter to all board members for us to vote yes or no on the letter of agreement.

2020 ballot. After some discussion, Todd indicated he would edit the ballot and send it to board members via email to approve with a vote. He will also put it on Trello.

Inquiry as to whether or not the documentation has been filed with the state. Katherine will work with Sarah if it has not been submitted.

We discussed the board retreat in December. TS will be working with Sarah to determine a date/ location.

Todd confirmed that we will be sticking with questionpro, as the alternatives pale in comparison.

Katherine volunteered to review the surveys from 2019 to determine which programs were successful.

TS brought up whether or not its appropriate to share information with Craig Trombly as the new head of OD Sig. (Surveys, etc) It was decided that it will be appropriate knowing OD sig may eventually break away from TD Sacramento.

Katherine and Rosalind reported on upcoming events. Katherine will open for Katrina Kennedys program on November 13th and will arrange to work with Erin to get the bag.

The October event was successful, but there were issues regarding the powerpoint from Sarah Kivel, but otherwise the program was rated positively.

The November 18th event is coming along nicely. Volunteer Lori Carlson is doing the placemat and will have a draft to us by next week.

We're settled on the menu for the dinner. The caterer will prepare for 50 people. They will also take care of the linens, china and flatware. The total amount is \$2070.00.

Rosalind is creating a list of specific tasks for volunteers for that evening. She and Katherine will send an email to volunteers early next week. The volunteers will receive a discount for the event.

TS announced that CalSTRS will charge us for parking. \$3.00 for every 20 minutes. Or \$15.00 for the evening. Their will be street parking available, but it may be limited.

We discussed the banner. We've decided to eliminate the Connect, Learn, Do from the banner as it may not be the our motto permanently. Katherine will edit it and send it to the board for approval on the verbiage.

Potential partnerships: Todd is going to send TS the name of a person he knows at Franklin Templeton to inquire as to whether or not they'd be interested in sponsoring events for TD Sacramento.

TS discussed a potential partnership with CLNP moving forward, possible cross-promoting events.

Agenda for Next Meeting

Overdue membership dues.

Adjournment

Meeting was adjourned at 6:40 pm by TS Hamilton.

Minutes submitted by: Katherine Adraktas

Action Items:

- Send Nov 18 draft sponsorship letter to Board for approval (TS)
- Edit Board election ballot and send to board for approval (Todd)
- Work with Sarah on name change paperwork with the state (Katherine)
- Work with Sarah on scheduling Board retreat (TS)
- Review survey results and report back on program success (Katherine)
- Arrange bag pick-up from Erin for 11/13 Katrina event (Katherine)
- Send out volunteer tasks for Nov 18 event (Katherine/Roz)
- Send banner edits and place final order (Katherine)
- Send TS contact at Franklin Templeton for potential future sponsorship (Todd)