

## Rainbow Round Table Executive Board Meeting

Wednesday, August 26, 2020, 12:00 am EST

Dial in information via Zoom:

<https://ala-vents.zoom.us/j/95932539503?pwd=bTNkRlM2c1l10a2VRcHBLclF6RmM3QT09>

Meeting ID: 959 3253 9503 Passcode: 668946

One tap mobile: +13126266799,,95932539503# US (Chicago)

+19294362866,,95932539503# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)      +1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)      +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)      +1 253 215 8782 US (Tacoma)

Meeting ID: 959 3253 9503

Board Members: Rae Anne Montague, Chair; Kathleen Breitenbach, Chair-Elect; Megan Drake, Past Chair; Shira Pilarski, Director-at-Large; Jessica Jupitus, Director-at-Large; Ahliah J. Bratzler, Director-at-Large; Elizabeth Marshak, Director-at-Large; Lea Wentworth, Director-at-Large; Deb Sica, Round Table Councilor; Ben Gomberg, Treasurer; Anne L. Moore, Secretary.

### Call to Order

Action: None

Item Facilitator: Rae Anne Montague

Vote: No

### 2. Approval of Agenda & Minutes

Action: Approve **agenda** for August Executive Board Meeting

Approve the **minutes** of July Executive Board Meeting

Item Facilitator: Rae Anne Montague

Vote: No

3. **50<sup>th</sup> Anniversary Update**

Action: Information

Item Facilitator: Ann Symons

Vote: No

4. **Treasurer's Report** - Action: Update from the Treasurer

Item Facilitator: Ben Gomberg

Vote: No

5. **RRT Councilor Report** - Action: Information

Item Facilitator: Deb Sica

Vote: No

6. **Announcements/Adjournment/Other business** - Action: Information

Item Facilitator: Rae Anne Montague

Vote: No