

2019 July - RAINBOW ROUNDTABLE

Executive Board Meeting Agenda

Friday, July 26, 2019, 3:00 pm EST (Note: New Time)

Dial-in info is as follows:

Toll Free Number: 866-801-5789

Participant Passcode: 78965432

1. Call to Order

Action: None

Item Facilitator: Megan Drake

Vote: No

2. Approval of Agenda & Minutes

- Action: Approve **agenda** for July 2019 Executive Board Meeting.
- Action: Approve **minutes** of June 2019 Executive Board Meeting (attached)

Item Facilitator: Megan Drake

Vote: No

3. GLBTRT Councilor Report

Action: Discussion

Item Facilitator: Deb Sica

Vote: No

Supporting Information: Monthly councilor report.

4. Treasurer's Report and Budget

Action: Update from the Treasurer

Item Facilitator: Ben Gomberg

Vote: No

Supporting Information: Ben will provide monthly update to the board on Round Table's finances.

5. Cash Donations at the Social

Action: Discussion/Information

Item Facilitator: Megan Drake

Vote: No

6. Stonewall Seals Money Move to the Operating Budget

Action: Discussion

Item Facilitator: Megan Drake

Vote: Yes

Supporting Document: From the last month's meeting. It was suggested that we vote to amend the 2020 budget to reflect the new stipulation.

7. Assigning Committee Liaisons from the Board for the Year

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

8. Reschedule August Meeting

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

9. RRT Brand Re-design

Action: Discussion

Item Facilitator: Ana Elisa

Vote: Yes

10. Rainbow Roundtable 50th Anniversary Gala

Action: Update from the chair of the Gala committee

Item Facilitator: Ann Symons

Vote: No

Supporting Info: Announcement about venue, budget and the committee work

11. Announcements/Adjournment

Action: Information

Item Facilitator: Megan Drake

Vote: No