

# 2019 August - RAINBOW ROUNDTABLE

## Executive Board Meeting Minutes

Friday, August 16, 2019, 3:00 pm EST

### ATTENDED:

Megan Drake (Chair)  
Ana Elisa De Campos Salles (Past-Chair)  
Rae-Anne Montague(Chair-Elect)  
Ben Gomberg (Treasurer)  
Jessica Jupitus (Director-at-Large)  
Casey McCoy-Simmons(Director-at-Large)  
Walter Daniel Cat Walker (Director-at-Large)  
Anne Moore (Director-at-Large)  
Deb Sica (Round Table Councilor)  
Ann Symons (Member)  
Sukrit Goswami (Secretary)  
Jen Maguire-Wright

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Megan called the meeting to order at 3 PM.

**The board** Approved the **agenda** for August 2019 Executive Board Meeting.

The round table item got moved to the top of the agenda.

The board Approved the **minutes** of July 2019, Executive Board Meeting.

Megan asked that the June meeting agenda should be tweaked, because we moved one item to the executive session, and that particular agenda item should be removed from the agenda. It was questioned that how can we remove an agenda item of a previous meeting. Megan proposed that the board vote about this. The board voted to remove that particular item from the June meeting agenda.

### **Rainbow Roundtable 50<sup>th</sup> Anniversary Gala**

Ann Symons informed that the committee had three conference calls regarding venues. Museum of Contemporary Art was picked by the committee as the venue to hosting the Gala. Amber will be working on the venue. The committee has proposed the time from 8pm to 11pm. There will be food, but there won't be dinner. In addition there will be a DJ. Ann mentioned that the committee will be now working on the next steps as the venue has been selected.

### **Rainbow Round Table Councilor Report**

Deb Sica informed the board that there is not much happened at the council yet. There have not been any resolutions etc.

### **Treasurer's Report and Budget**

Ben mentioned that he has not received the latest financials from ALA, hence he will report on the finances during next month's meeting.

### **Mailing Stonewall program to donors**

Anne Moore informed the board that the program committee proposed the “History of Round Table” as a jury program at 8:30 am. The committee is still working on figuring out the guidelines for speakers, and what conference privileges they should have during the conference.

Megan informed the board that the chair program is going to be about the “Serving of Trans community.” Anne mentioned that they are also thinking about adding the history of Trans community in to the “History of Round Table” program.

It was discussed how in the past we have acknowledged the donors. Megan will be communicating with Brianna about this. We would also like to know about the number of regular donors vs endowment donors, so we can make this information available to the membership, and acknowledge their contributions accordingly. Megan will reach out to ALA and get us all the answers.

### **Transfer from Stonewall to Operating Budget FY 2020**

Megan said Briana has suggested instead of moving \$8000, we increase the amount to \$12,000, out of which \$7,500 will go towards jubilee, which will be \$500 less going towards the jubilee, as we earlier decided to transfer \$8,000 towards jubilee.

Ben made the motion to make the maximum allowed transfer of \$12,000 with \$4,500 to stonewall and \$ 7,500 for the operation of the jubilee celebration. Deb seconded this motion and the motion was passed unanimously.

### **Announcements/Adjournment**

Megan adjourned the meeting at 3:45 pm.