

2019 December - RAINBOW ROUNDTABLE

Executive Board Meeting Agenda

Friday, December 13, 2019, 3:00 pm EST

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 December 2019 Executive Board Meeting
- Action: Approve **minutes** of October 2019 Executive Board Meeting

Item Facilitator: Megan Drake

Vote: No

3. Proposed changes for the Rainbow and Stonewall Committees

Action: Discussion/Information

Item Facilitator: Mary Gen Davies

Vote: Yes

Supporting Documents: *(Please see the link below, or the attached document)*

https://docs.google.com/document/d/1fQuIBrA74F_8lckclPwg8xJWhrBRgW7s_vMcidzwqnw/edit?usp=sharing

4. 50th Anniversary Update

Action: Information

Item Facilitator: Ann Symons

Vote: No

5. RRT Councilor Report

Action: Discussion

Item Facilitator: Deb Sica

Vote: No

Supporting Information: Monthly councilor report

6. 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

7. Midwinter Social

Action: Discussion/Information

Item Facilitator: Megan Drake

Vote: Yes

8. Midwinter Ribbons

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

9. Announcements/Adjournment

Action: Information

Item Facilitator: Megan Drake

Vote: No

Next Meeting: January 17, 2020

HAPPY NEW YEAR