

Bruce Barker <bbarker21@gmail.com>

9/21/2019 10:36 AM

Board minutes

To Richard Jones <richardosj@comcast.net>

Ann took the minutes.

We were short of a quorum, so I deputized visiting chapter members Gary Williams, Jeff Knightly and Ron Cappucio as acting board members for the night. I hope this is legal.

As far as my notes go, the only votes were (1) to keep Holiday show ticket prices the same as last year and (2) to drop MeetUp. We'll have Jim Dodd report on the cost of replacing Constant Contact with the Groupanizer feature.

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Bruce