

## RSRC BOARD MINUTES

September 3, 2008

Location : Bettsie Gibbs house

Members Present : Patty Michalak, Jen Sarosi, Gail Talley, Sue Carrieri,  
Allyn Linas, Geri Hollander, Samantha Silver, Bettsie Gibbs

Call to Order : 7PM

Motion was made and seconded to accept the minutes of last month's meeting.

**Steering Committee:** Hasn't met for a couple of months, but is working on forms for events and budget. We will provide a copy of the event form/budget to the Rally Committee for a "test run" to get their feedback and check its functionality.

**Rally Update:** We have 21 signed up so far. Closing date is the date of our next meeting and it was thought that many folks will bring their registrations to that meeting. Geri will send out a reminder to the membership about the rally, encouraging attendance and to get the registration forms in.

**Spookathon:** There were 30 openings slotted and there are 5 left at present. We will accept new attendees and will keep a waiting list for prior attendees if all slots are not filled. Contact Wanda Branson to sign up.

**Christmas Party:** After careful consideration and looking into other venues, a decision was made to return to Randolph Macon for the party this year, which will be held on 12/13/08. Pasta Luna did not work out and Randolph Macon offered the most for what our budget allowed.

**By Law Amendment Proposal:** The Board discussed Geri's proposal at length and agreed on a final form. Geri will present the proposal to the membership at the September general meeting for discussion. Then the membership will have 30 days to vote for or against it. We discussed how the voting would be done and what form(s) it would take. In addition to e mail voting, we will have a voting method available at the Rally, since a large number of our members usually attend.

**September Meeting:** Claudia True will return and make a presentation on parasites.

The meeting adjourned at 9pm.