

Agenda for 11/15/18 Board Meeting

Old Business

- Attendance
- Review of minutes from 10/18/18 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Agenda Items

- Informational: Virgie Robinson toy drive (Brendan)
 - Possible future events at Virgie Robinson
- Informational: Update on finances (Leif)
- Informational: AU Extra Life Event on 11/3/18 (Brendan)
- Informational: Meeting with Amanda Gustavson about STEAM (Adrienne)
- Informational: Price for using Richland Community Center for conFUSEcon (Adrienne)
- Informational: Rotary donation (Adrienne)

New Business

Agenda Items

- Informational: Media and Marketing Committee meeting (Sara)
- Informational: Fundraising Committee (Brendan)
 - How to get more committee members
- Informational: Creating a “public” game library (Brendan)
- Discussion: David Spaulding contacted Sara about expanding TAG to Kennewick and hosting game nights at the Community Center. The center is staffed during open hours, and they would be able to help with facilitating. (Sara)
 - Sara wrote an email with some follow-up questions (Brendan can read them)
- Toys for Tots drive (Sara)
 - Sara has contacted Kory and the local Tft coordinator (Michael Ridgel) about using AU as the drop-off location like we did last year. We haven’t heard back from Kory yet.