

Agenda for 3/21/19 Board Meeting

Old Business

- Attendance
- Review of minutes from 2/21/19 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Agenda Items

- Informational: Update on finances (Leif)
- Discussion: Public meeting (Eric?)
- Discussion: CBC for ITTD (Sara)
- Discussion: Boys & Girls Clubs (Brendan)
- Discussion: MCL/RPL plan and update (Brendan)
- Decision: Raffle—lock down cost and deadline; Sara can design (Sara)
- Decision: Stamp card—lock down deadline and cost/type of prizes; Brendan can design (Art)
- [Informational: Adrienne will submit request to Rotary \(Adrienne\)](#)

New Business

Agenda Items

- Discussion: start a fundraiser to collect/purchase games for younger kids. We've been getting more and more requests to help at events with younger kiddos, and our library is deficient (Brendan)
- Discussion: get card decks and domino sets with instructions for basic games in Spanish (Sara)
- Informational: Game vidcast with AU (Brendan)
- Informational: conFUSecon (Brendan)
 - Location (CBC?)
 - Demos/exhibitors
- Informational: National Mom and Pop Business Owners Day on March 29 (Brendan)
- Informational: Bettina (PTO Secretary for Three Rivers Homelink) wants us to do a boardgame room on May 10 (Sara)
- [Informational: Anna Dorendorf from Robert Frost wants us to do a boardgame family day \(Sara\)](#)
- [Informational: Eric's RadCon report \(Eric\)](#)
- [Gamestorm and Wagoncon \(Leif\)](#)