

Agenda for 4/17/19 Board Meeting

Old Business

- Attendance
- Review of minutes from 3/21/19 (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)
- Informational: Update re: public annual meeting (Brendan)
- Informational: Status of adverts for Wagoncon/Tabletop day (Eric)
- Informational: Children's games fundraiser report (Brendan)
- Informational: Stamp card progress report (Brendan)
 - Art's email re: prizes
- Discussion: Raffle - prizes, cost of ticket, when to run, etc. (Eric)
 - Art's email re: raffle
- Informational: Status of Spanish instructions (Sara)
- Informational: Update on Homelink game day, May 10 (Sara)

New Business

Agenda Items

- Discussion: CBC meeting: ITTD, conFUSEcon (Sara)
- Discussion: Robert Frost elementary event update and call for volunteers (Brendan)
- Discussion: CBC game design events (Brendan)
- Discussion: Boy Scout troop: game design talk April 22nd or May 6, 7pm–8pm (Brendan)