

Meeting Minutes TAG

Thursday, July 25, 2019, 6:00 pm

Present:

Art McBain

Adrienne King

Brendan Quinn

Sara Quinn

Eric Steinbrenner

Meghan Ryan

Leif Carlson

Justin Jones

Meeting called to order.

No emergency agenda items added.

Minutes approved as written.

Welcomed new advisory member, Justin Jones. He asked if advisors vote; we said no, but they can add/sponsor items for the agenda.

We'll come back to finances.

(Leif came back with our bank info and PayPal setup).

We're postponing raffle until after conFUSEcon.

T-shirts; discussed sizes and possibly using other options that go higher than 3x

Window clings are ordered. We can order a second design if needed (Don't Panic).

Brendan set up a date to meet with Leif and Eric.

Brendan wanted to vote to have \$100 for advertising and \$50 for incidentals. Voted and passed.

Brendan let people know the Bylaws are in Git. Sara invited advisory board members to Trello.

New Business:

Meghan asked for a point of contact with CBC to possibly do a combined event with CBC Game Club and the LGBTQ club.

Justin mentioned that we can use Fuse for events in the future.

Junk in the Trunk event at EBHM

We have G Suite. We can do ad grants and other things, as well. We can now be reached at secretary@ (aliases social@ info@), there are others. If anyone needs that info, they can ask Eric.

Sara mentioned that Nikki wanted to volunteer and get credit for doing so at her job.

Eric talked about the additional Trello boards set up. Brendan suggested that we come to the September meeting with charities in mind. We can decide or narrow it down from there.

Brendan asked what our goals are:

Adrienne: Promoting strong community relationships to promote STEAM

Eric: Growing our event membership/special guests

Brendan: Changing date of conFUSEcon, to a time when people are in town/in school; we can look at October, but we need to check and see what weekend has fewer conflicts

Adrienne: Fill in gaps in target population—social schools, critical thinking, etc.

Brendan: Fundraisers to help kids with their debts (school lunch, library fines), and food drives

Adrienne: We could have a table at the duck race

Brendan: Wants a \$10,000 year, and set up a curriculum; they all geeked out on Jeff Englestein. He wants TAG to publish a game once per year, all locally sourced. We could announce it at conFUSEcon. Leif will float the idea to TAG'D.

Justin: TAG podcast. Justin will set up and edit for us. We talked about doing videos again.

Meghan: One of her goals in starting her group was to be inclusive of people and make sure they feel safe. She would like to continue that. We could make sure there are pronoun pins available. In the future we can have a spot for pronouns on nametags.

Robert Taylor Manning might be a good advisor; he's older, he's an attorney, and he's into geekiness. We voted to let him in. Adrienne will invite him.

Brendan talked about fundraising for TAG; we learned some things at TriConf. We'll put together some money asks (Adrienne can help).

conFUSEcon:

Food: We can order food as people; not as an organization

Fundraising okay for the charity but not for us; we can make sure people know to bring dollar bills (put in newsletter),

Brendan told us that the caretaker of people with disabilities can get free badges

Scheduled games are in the system. Three companies have sent us play and wins. Trent is going to put the celeb RPG on Twitch; people can donate online.

Brendan mentioned that having an answer, even saying, "I don't have time right now," is better than no communication at all.

Adjourned with rock, paper, scissors