

# Agenda for 9/24/19 Board Meeting

- Attendance
- Review of minutes from 8/22/19 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

## Old Business

### Agenda Items

- Discussion: Rotary duck race update (Adrienne)
- Discussion: Game day at Moonshot; call for participants (Sara)
- Discussion: Game day @vrob oct 16th, 2019; call for participants; budget to buy school pack of games (Brendan)
- conFUSEcon debrief (Brendan)
- Vote: Charity for next year—we should have a backup, as well (Eric)
- Discussion: Dates for conFUSEcon next year (Brendan)

## New Business

### Agenda Items

- Discussion: Treasurer report (Brendan)
  - Informational: Leif's resignation
  - Vote: Replacement treasurer
  - Discussion: Bank account change? Email change? Any other necessary changes?
  - Getting paid back
  - \$1,971.77 in checking account; CiS check has cleared. Facebook fundraiser for BQ birthday has also been deposited.
- Press release/grants (Sara)
- SQUAD event at CBC (Sara)
- Troy's October event (Sara)
- RadCon (Eric)
- TAG'd needs a new space (Eric)
- RAFFLE! (Art)