

Agenda for 7/25/19 Board Meeting

- Attendance
- Review of minutes from 6/27/19 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Old Business

Agenda Items

- Informational: Update on finances (Leif)
- Informational: State of PayPal account (to accept Bonfire funds) (Leif)
- Informational: Postponing raffle project (Brendan)
- Informational: conFUSEcon T-shirts; future T-shirt fundraisers (Sara)
- Informational: Window clings (Sara)
- Vote: Budget (Brendan)
- Discussion: Bylaws—changed meetings to “once per month”; another typo present?; putting Bylaws into Git (Brendan)

New BusinessAgenda Items

- Discussion: Combined event with the LGBTQ+ game group, CBC's game club and CBC's GSA (SQUAD), probably sometime in October (Meghan)
- Fall “Junk in the Trunk” flea market (Sara)
- Informational: G Suite (Eric)
- Discussion: Trello Board training (schedule) (Sara) <https://trello.com/tricityareagaming>
 - Trello Board for conFUSEcon6 (Eric)
- Discussion: Answers to Brendan’s question about goals for the future of TAG (Brendan)
- Vote: Advisory member: Robert Taylor (Adrienne)
- Discussion: Fundraising ideas from TriConf (Brendan)
- conFUSEcon updates:
 - Food (Sara)
 - Fundraising/events (Brendan)
 - Table for CiS (Sara)
 - Caretaker badges (Brendan)
 - Scheduled gaming events (Brendan)
- Discussion: Working Board (Brendan)