

# Agenda for 8/22/19 Board Meeting

- Attendance
- Review of minutes from 7/25/19 (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: Window clings (Sara)
- Informational: Bylaws—updated in Git (Brendan)
- Vote: 2020 Budget (Leif)

## New BusinessAgenda Items

- Vote: Moving the meeting (Sara)
- Discussion: Moonshot Brewery event (Sara)
- ConFUSEcon report:
  - Guest invitations (Brendan)
  - Volunteers (Brendan)
  - Auction—getting table ready (Art)
  - Maps (CBC and nearby food)
- Informational: DragonFlight report (Eric)
- Informational: OrcaCon (Brendan)