

11/19/17

In attendance:

Spike, Merrydeath, Tony, Maggie, Jason, Nikki, Steph, Ben, Rach

*Grace is willing to serve but unsure about requirements

*MD put Grace in contact with Steph about being a parent on advisory.

tony takes viking sized bite out of epic sandwich

Motion made by MD to bring Grace upto advisory. Steph seconds. All in favor. PASSED

Discussion about pulling Travis up from WSB to replace Peter.

Steph motions to NOT pull Travis up. MD seconds. All were in favor. PASSED

Discussion to replace Peter as outreach.

Spike offered to use Nikki Tabs facebook account to help outreach. Nikki was super chill about this and has nothing to hide in her DM's.

Tabs made motion to do this, Rachael seconded. Yup, it passed.

BYLAWS - Meeting will be on Zoom on Dec 3rd. Nikki and Steph are running it.

Spike brought up having a unified answer when people ask about Peter.

MD made a motion to say "He stepped down" and if further pursued then tell them to go ask him for further information. Rachael 2nd. PASSED!!!

Motion to close

****PASSED****