

## WBAALAS BOARD MEETING AGENDA

July 16th, 2020, 3:30- 4:30 PM @ Conference Call

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- **Roll Call** – joe tony sakara traci Michael emily
- **Approval of Meeting Minutes** –
  - May Minutes: approved
- **Treasurer Report (David R.)**

**Checking:** \$8,106.05

Recent Transactions:

- Check #1183 for \$450.00 cashed 06/10 (this is RapID's refund check for Trade Fair, all vendors have been refunded!)
- Debit of \$1.99 on 05/28
- Deposit of \$60.00 on 05/28
- Debit of \$473.39 on 05/26
- Ergo girl

**Savings:** \$11,169.93

Recent Transactions: None

**Credit card:** \$156.00 (mailbox rental; 05/19)

**Paypal balance:** \$308.62

### Memberships:

- Total members: 199 (up 4 since last meeting)
- Institutional orgs: 9 (no change)
- Commercial orgs: 19 (no change)

### Events

- **Summer Picnic on 8/8 – This is canceled due to COVID.**
  - **New notice from Seattle Parks.**
  - Do we need to consider canceling this event due to COVID-19. -
    - a. Foods -
    - b. Activities/games –
      - i. Michael will bring games
    - c. Awards –
      - i. Nominations?
      - ii. Due Dates?
      - iii. Prizes?
- **Webinar Q3 – Likely to be canceled due to COVID – exploring virtual options**

- if in person event – We have a space at SCRI reserved, Thursday, September 17<sup>th</sup> from 4-6 p.m. reserved
- Topics?
- 

## 2. Holiday Event –

a. Need a fun venue that will draw attendees. Here's our running list:

- i. Zoo Lights – woodlinpark zoo. Tony will reach out
- ii. Seattle Aquarium. – not doing behind the scene stuff in 2020. Booking happy our space is too expensive (\$7-10k).. We should keep them in mind for behind the scene tours next year.
- iii. Paint & Wine - ?
- iv. Splurge. ?
- v. Art Marble?

b. Once we have some solid options, should we let our membership choose via poll?

## 3. Managers Round Table:

**Went really well. Great turn out. Tim is down to keep moderating them.**

## 4. Techs Round Table: October

**Michael sent email out to managers asking for techs who would be interested in joining.**

- **Newsletter Committee Report (Amanda K.)**
  1. Newsletter Committee Update - **Sakara check in with amanda**
- **Branch Outreach Committee Report (Michael M. / Joe A.) –**
- **Elections**
  1. Which positions are up for re-election? Board Member 3, Secretary, Board Member 1, TBR.
  2. Advertisements start in July.
  3. Election in October.

**[chatkupt@ohsu.edu](mailto:chatkupt@ohsu.edu) district 8 rep. – Call Tom – Michael - Shawn Hooper - Jax**

- **Branch SOP Committee Report (Sakara P. / Amanda K. / Traci W.)**
  1. SOP Committee update – **Nothing new**

- **Branch Website Committee Report (Jen K. / Dave R.)**

**No news**

- **Branch Management Summit (Tony) –**

1. Anything new Tony? -**Tony to present at next meeting**

- **New Business**

**No news**

- **Next meeting:**

**August 27<sup>th</sup> at 3:30 p.m.**