

TUC Board Meeting -- July 11, 2017 at Bell's 8:23pm

Members Present: Geni, Eric, Jo, Kristy, Louis, Larry G., and Joe

Guests: Esther Reed, Dan Doherty, Richard Bell, Amy Sonnanstine

1.) List of duties of president.

- Motion to accept Louis as president, seconded and passed. Discussion: Eric interested in being president. Larry suggested that Eric be president-in-training under Louis' tutelage -- peaceful and competent.

- Motion tabled. Geni is willing to be secretary, Jo is willing to be treasurer, If there are any questions about how the books or the minutes are done, please ask.

- Motion to accept Geni, Jo, and Louis to be in the positions they are willing to take, seconded and passed.

- Motion to have [Larry] stay ex-officio for coming year, seconded and passed.

- There is concurrence for Larry to stay on and Larry is willing to stay on, seconded and passed.

2.) The portion of the procedures manual that Jo and Richard will do by the end of Richard III.

3.) Motion to accept the minutes of 7/11/17 [sic] as corrected was seconded and passed.

4.) Publicity coordination by Kristy.

5.) Richard wants to know if he has discretion about whether or not to decide for the board.

6.) Monthly newsletter -- Alexis was going to do; Louis will ask her. We should do it monthly. Can pull from our existing flyers for content.

7.) Grant app - Dan - Boulder Community Foundation -- \$1,000 - \$3,000 (prob in the \$1,000 range); General operating grant

- Dan needs help with verbiage for history, value to community, a help to the community, actor's benefit, all ranges of experience. What's the story?

- Joe Ill. could help with editing copy.

- Need an email vote to approve mission statement

- 1 or 2 lines about each play -- Richard will do -- relevance to today. Dan will send out Word docs for edits.

- Focus on the substance, not the nitpicks

-----> • collaboration/inclusivity/cross-gender/all range

--Geni ends and Eric begins taking minutes--

- Dan raised issue of having anti-discrimination statement for grant

- 3 things about the Board

- role of board

- do board members make any donation of significance

- occupation and residence

- Planning for future of company (for grant) -- Joe will write
- Jo Bell raised point that general grant issuers like "tight corporations"
- How does organization measure impact?
- Dan will send email to board of outline of grant components and would like a response by Tuesday, July 18th
- Dan will pursue diversity questions for grant

8.) Motion to adjourn was seconded and passed at 9:38 pm.

Respectfully submitted,

Geni Klagstad, Secretary
Eric Wahlberg