3023 N. Clark Street - #806 – Chicago, IL 60657 – (312) 409-7932

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Board of Directors – MINUTES

June 1st, 2016

7:00 – 9:00pm

Location: Michael Erwin’s House

851 W Gunnison St. Unit B, Chicago, IL 60640

**ATTENDEES:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Board Position** | **Attended?** |
| Michael Erwin | President | Yes |
| Grete Hornstrom | Vice President | Yes |
| Matt Simpson | Vice President | Yes |
| Felipe Rojas | Secretary | Yes |
| Michael Rice | Treasurer | Yes |
| Diane Carniello | Director | Yes |
| Julie Norris | Director | Yes |
| Kayla Cormier | Director | No |
| Joshua Dehnke | Director | Yes |
| Liam “William” Reed | Director | Yes |
| Christina Wiesmore | Director | No |

Michael called the meeting to order at 7:09PM

**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Prior Minutes.
   1. Dehnke moves, Norris 2nd, motion carried.
2. Approval of Agenda.
   1. Norris moves, Dehnke 2nd, motion carried.

**SPECIAL BUSINESS: (90 Minutes)**

1. Registration Numbers Report
   1. Numbers have come up (still low but have picked up)
   2. Rice moves, Erwin seconds
2. Festival Update
   1. Midsommarfest: starts at 11AM
   2. Pride Fest: Need Sunday volunteers
3. Proud2Run Update
   1. Tent for advertising (Simpson will buy sticks so tent won’t fly away)
4. Election Update
   1. Booked CoH for June meeting
   2. Nomination meeting: June 22nd
   3. Election Meeting: John Barron Hall (July 21st)
   4. Simpson is the Head Teller
5. Pride Parade Update
   1. June 26th, 2016
6. Financial Investigation
   1. The Board discussed allegations of member misconduct/misappropriation of league funds, its investigation into the allegations, and potential courses of action.

**NEW BUSINESS/CLOSE: (10 Minutes)**

1. Open Forum
2. Feedback and Close
   1. Grete motion, Diane 2nd, motion carried.
   2. Meeting adjourned 9:37PM
3. Next Meeting: TBA.