

1-13-2018 General Services Call

Opened with Serenity Prayer

Rockerzee	Mags	Aarkey
Natalie	Mita	Nikki
Kerrie	Sherry	Karen

Minutes read from last General services call 1-17-2017.

Motion to accept from Aarkey. 2nd from Sherrie.

Minutes from 1-17-2017 accepted unanimously.

Natalie went over the 501c3 information. She was waiting on the EIN# from the state filing. Once the EIN# is received then the 501c3 will be filed with Federal. We are almost there for having out 501c3 status and should be done within 30-60 days. The Steering committee members will be listed as the board members for the 501c3 and Natalie still needs a little information from the Steering Committee members for the 501c3 filing. The remaining portion left is the bylaws and the actual filing. Steering committee just needs to review the bylaws.

Using Square on the RitL website for donations after research it was discovered that we are better to stay with PayPal for now as Square would cost us more.

Daily Reader creation is going slowly but it is going. We only have 5 submissions currently and need 365. Send submissions to: ritlsteeringcommittee@gmail.com

Treasurer Report given by Zee

Beginning balance of \$558.

Donations: \$33 from SWLC, \$200 NYC group, \$400 ATL Group, \$9.41 for a patch sale

Website domain for the year \$60

EIN Filing: \$70

Ending balance: \$1070.41

There will be \$400 going out sometime in February/March for the 501c3 filing bringing us to a balance of approximately: \$770.41.

Motion to accept Nikki. Seconded by Sherrie.

Treasurer's Report Accepted Unanimously.

New Business

Zee brought a motion for having two alternates in addition to replacing the 3 rotating out members. Bringing the total # of steering committee members to 8.

Aarkey brought an appended motion to have a committee of 4 with 2 alternates keeping the total number at 6.

Natalie seconded motion and motion carried unanimously.

Going forward Steering Committee will be 4 set members and 2 alternates.

Rewording bylaws regarding Board Member

Motion by Aarkey to change the bylaws wording regarding board member attendance at meetings to: "Any Board member who misses two consecutive meetings without notice will be have assumed to have resigned."

Nikki seconded the motion. Motion passed unanimously.

Aarkey brought up that Natalie's committee term was 1 year and we are not yet done filing the 501c3 filing. How do we want to handle this? Natalie is willing to continue on the Steering Committee for a 2yr term and take on that responsibility.

Aarkey made a motion to move Natalie from a 1yr term to a 2yr term. Seconded by Nikki, Mita, Sherrie. Motion carried unanimously.

2yr Steering Committee Members – Natalie, Zee, Mags

Aarkey made a motion of dropping Jen from the Steering Committee based on the reworded bylaw. Motion seconded by Sherrie. Motion carried unanimously.

This leaves 3 positions to fill. 1 set position and 2 alternates.

Sherrie made a motion that we spent the last year of Steering Committee as a trial run and we will move forward with a fresh start. Seconded by Aarkey. Motion carried unanimously.

Sherrie was nominated to fill the set position and seconded and carried unanimously.

Aarkey volunteered as an alternate. Motion Carried Unanimously.

Nikki volunteered as an alternate. Motion Carried Unanimously.

Set Steering Committee: Sherrie, Zee, Mags and Natalie.

Steering Committee Alternates: Aarkey and Nikki

Mags made a motion to have one General Services call once a year in January and Steering Committee will meet three times a year quarterly after that.

Sherrie seconded the motion. Motion carried unanimously.

Aarkey made the motion that we will add the General Services information to the RitL website. Sherrie seconded the motion. Motion carried unanimously.

Mags made a motion that we make our General Services call the 2nd Saturday of January each year. Aarkey seconded the motion. Motion carried unanimously.

January 2019 General Services call scheduled for: 1-12-2019.

Motion to close by Mita. Seconded by Sherrie. Carried unanimously.

Steering committee stayed on the call to firm up Steering Committee dates for 2018.