

DECISION LOG

July 18, 2018

At the regularly scheduled meeting of the SO! Board of Directors on July 18, 2018, the Directors made the following decisions:

1. The time frame for approving the Minutes and Decision Log will be changed so they can be posted on the SO! website in a more timely manner. If no one requests corrections, they will be considered to have been approved and the Secretary will forward them to the Webmaster for posting two (2) weeks after they are sent to the Board for review.
2. The Public Relations Coordinator position was renamed as the Publicity Coordinator.
3. The Board voted to consider changing the provision of the Bylaws relating to the voting procedure for approving changes to the Bylaws at the October Board Meeting, to make the procedure consistent with the voting procedure for removal of a Director. Harding Cure will send the proposed revised language to the Board for approval prior to publication on the website.
4. The Board approved adding an explanation in the Procedure Manual indicating that references in the Bylaws to “Standing Club Rules” means the Procedure Manual.
5. The Board approved Nancy Workman’s offer to explore creation of a Facebook Page for SO! during the next quarter.
6. September 15 is the deadline for Chairs to submit their committee budgets for 2018-19 year (June 31 - July 1 fiscal year).
7. The Treasurer will use zero-based budgeting in future budgets.

The next meeting of the Board will take place at 5:00 p.m. on October 15, 2018 at Mary Moorehead’s house, 2989 W. 4th Avenue in Durango.