

Monday August 26, 2019, 6:00pm
Hooker Conference Room #245, City Hall
401 North Morton Street, Bloomington IN

I. START RECORDING MEETING 6:02

CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Emily Jackson, Jar Turner, Charlotte Wager, Sarah Lyttle, Sheryl Mitchell, Tom Henderson, Pam Davidson

Absent: Chuck Beckett, Julie Thomas, Jan Walker

Guests: None

II. OPEN FOR PUBLIC COMMENT – None No Pubic

III. REVIEW / APPROVAL OF MINUTES – July Approval EmilyJ and PamD, unanimously approved

IV. Review July Action Items

Jar and all: Dine and Donate Promotions

Pam: Three different components for the websites (regarding planned giving)

All: Review meeting and minutes

Jar will talk to other stations about health insurance

Emily and Sheryl: health insurance

Julie and Jar: Budget updates

V. REPORTS

A. General Manager Report

B. Finance Report

C. Development Comm Report

D. Committee Comments

VI. OLD BUSINESS

Board Commitment Form

VII. NEW BUSINESS

Health Insurance Information

Scheduling online Harassment Training

Implicit Bias Training - keep on our radar

VIII. ACTIONS: End Meeting With Outline of Actions to Complete

Action Items:

Pam Irrecoverable beneficiary designations and IRA charitable rollover for website after

Approve prior BoD meeting minutes on Slack

September Meeting is the Annual Budget for FY 2020

Prospecting for Block Rocker – Tom

Promotions Committee will make a running list of sponsors ASAP, BABY

Emily Continues Healthcare Investigation

Tom Prospects Blockrocker Sponsors

Important Dates

Lennie's Dine and Donate LAST CHANCE TOMORROW

Quarterly Meeting Saturday September 14 noon at the Monroe County History Center

Bloomington Pridefest Saturday Aug 31
4th Street Art Fair - Saturday Aug 31
WFHB Block Rocker Saturday October 12

Upcoming Board Meetings

Monday September 23, 6pm - Hooker Room (4th Friday, not the last Friday of the month)
Monday October 28th, 6pm - Hooker Room