

ACA Board Meeting Minutes - 9 Apr 2019

- **Roll Call: 7:12 pm**
 - Jamie Boone (President)
 - Phil Session (Vice President)
 - John Iacoletti (Treasurer)
 - Kevin Carney (Secretary)
 - Eric Pearson
 - Clare Wuellner
 - Chelsea Rodriguez
 - David Oliverio
 - Vern Graner

- **Approval of the Previous Minutes**
 - Minutes are approved by Eric Pearson on 3/18/19 via email.
 - Minutes are approved by Phil Session on 3/18/19 via email

- **Officer Reports**
 - President (Jamie Boone)
 - Storing The Descent of Man: Jamie will speak with the head of acquisitions of the Harry Ransom center. If they don't want to display it, we'll find someone else.
 - Insurance: John I and Megan are coworking this issue. No update at this meeting.
 - Increasing credit card limits: Wells Fargo needs a refax of the same two forms we faxed them previously. They estimated 3 to 5 business days effective about a week ago. John is following up.
 - Our lead for a lawyer to represent us general counsel dried up.
 - Vice President (Phil Sessions)
 - Seeking accounting update:
 - Any penalties for us? We think no.
 - Hiring an accountant? Deferred to finance committee (later in the meeting).
 - Secretary (Kevin Carney).
 - No update
 - Treasurer (John Iacoletti)
 - Rental deposit made for both boats for the Bat Cruise.

- **Committee Reports**

- Basecamp (Clare)
 - Clare promotes we all use Basecamp to keep track of projects, tasks, etc.
- Events Committee (Jamie read an email from Megan)
 - First event was Atheist Day originated by Thomas Bear assisted by a large cast of others. It went well. Crowd at the capitol building was larger than expected. Seth's talk went well. Dinner was good.
 - Next is American Atheists convention on the 19th of April in Cincinnati. So far, so good.
- Community Service Committee (Phil)
 - Apr 27: Red Cross smoke alarm installation
 - May 4: Street cleanup, north side
 - May 5: Austin Atheists Helping the Homeless
- Outreach Committee (David)
 - 2nd Sat Georgetown
 - 4th Sat Alamo
- Finance Committee
 - The good
 - 501(3)c status restored
 - State of Texas non profit status restored
 - State of Texas franchise tax account status restored
 - The less good
 - Is our ad revenue from various sources tax exempt?
 - Other
 - Find new accountant
 - Schedule financial audit for 2017
 - John is going to order the cloud based quickbooks
 - Eric M will talk to hosts to mention our fans should now buy stuff through smile.amazon.com.
 - Eric M is starting a list of stuff to buy that is tax exempt. As we think of more stuff, Eric will add to his list.
 - Production needs money for a portal wirecast system to take to Cincinnati for the convention in 10 days.
 - Eric M will talk to the hosts to mention we need some money for the American Atheists convention.
 - **Vote: Jamie moved** we allocated an additional \$3,000 into the production budget for budget year 2019 to up that budget to \$10K to cover any emergency expenses for the American Atheists convention. **John seconded**. **Vote: The motion passed** unanimously.
 - Vern mentioned if we re-register the YouTube superchat as a non profit, we will once again get 100% of the proceeds. Eric M will look into this.

- Phil needs extra money for bus passes for the homeless. **Jamie moved** that the Community Services budget be increased by \$1,000. **Vern seconded**. Vote: **Motion passed**, vote as unanimous, Phil abstained.

- Website Committee
 - Eric M reported: Requirements for the members only portion was provided to Monkee Boy. Monkee Boy is now going to deliver wireframes for the new new website. The ACA does not have an estimate as to when Monkee Boy will deliver the wireframes.

- **Unfinished Business**
 - Regarding the draft policy for the ACA Resource use by employees: Clare did some research. Kevin will send a copy of the existing proposal to Clare via Basecamp.
 - Phone switch replacement options: Kevin reminded Eric P to send over his ideas for a phone switch replacement.
 - FBB success criteria: Noelle George suggested some changes to our Success Criteria. Kevin will share both the original document and Noelle's suggestions with the entire board.
 - Data integrity: Vern is looking at a NAS unit that syncs to a cloud based backup by itself. Synology Disk Station is the brand. Vern will get back to researching this after the American Atheists convention. Kevin will create this as a project in Basecamp.
 - Team Drives: Kevin presented a set of rules for Team Drives and Google Groups he desires the board accept. The board is OK with the proposed rules, but a formal board vote is not needed.

- **New Business**
 - Jamie proposed the board vote be May 18th. **Jamie moves** the board election vote be set on Sat May 18th with voting to begin at noon. **Clare seconds**. The motion passed unanimously.
 - Fans.fm: Kevin asked the board to table this motion until the next board meeting. **Jamie moved** we table. **Vern seconded**. Motion passed unanimously.
 - ACA Budget Overrun Policy: Kevin will send a link to the proposed draft for editing to everyone on the board. **Jamie moved** the draft policy be committed to the finance committee. **Vern seconded**. Motion carried unanimously.

- **Executive Session**
 - The board went into executive session at 9:09 pm.
 - The board went out of executive session at 9:53 pm.

- **Additional Motions**

- **Approve the minutes**
 - John provided corrections and his approval via email on 4/17/19.
 - Jamie provided corrections and his approval via email on 5/7/19.

- **Adjourned: 9:53 pm**