

## June 2016 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 15 June 2016 at Tucson City Council Ward Six Office. The meeting was called to order at 8:15 PM, following a Capital Campaign Fund Raising Services proposal presented by Jennifer Tersigni, Founder and Lead Consultant of Raise the Bar, a consulting firm. B. Bailey, President presiding. Board of Directors members present: M. Smith, Vice President; C. Hendricks, Secretary; and W. Lofquist, Member-at-Large. Other TAAA members present: M. Lofquist.

### **General Announcements:**

Grand Canyon Star Party was overwhelming success.  
Forrest Holly posted a booklet for new members.

### **Member Feedback:** None

**Minutes of 11 May 2016:** C. Hendricks introduced a motion to defer approval/acceptance of the May 2016 Board Minutes until July to afford absentee board members an opportunity to review those Minutes. B. Lofquist seconded the motion. Motion carried.

**Treasurer's Report:** M. Smith introduced a motion to accept the treasurer's report. B. Lofquist seconded the motion. Motion carried.

### **Old Business:**

B. Lofquist introduced a motion to accept the 2016 – 2017 budget as presented and approved at the May 2016 Board meeting. Motion seconded by M. Smith. Motion carried.

### **New Business:**

The Board members present engaged in a lengthy discussion of Ms. Tersigni's proposal. The discussion concerned length of her proposed contract, and approximate cost of her firm's services. Have we identified all the projects to be funded? Do we have firm cost estimates? Are we prepared to set a firm goal to fund all our projects?

Board members present decided these are issues to be decided by the entire Board membership and decided to call a special meeting for June 23, 2016. Bill Lofquist offered the use of his home for this meeting. The Board President took the action to notify all Board members of the time and location of the special meeting.

**Motion to adjourn.** Adjourned at 9:37.