

May 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 10 May 2017 at Banner University Medical Center. The meeting was called to order at 6:35PM. B. Bailey, President, presiding. Board members present: M. Smith, Vice President, E. Foley, Treasurer, C. Hendricks, Secretary, W. Lofquist, and J. Kalas, Members-at-Large. Other TAAA members present: J. Meade and C. Smith.

Member Feedback: M. Smith related that she had received lots of positive comments regarding this month's general membership meeting. She also received three negative comments regarding what was perceived as a very low audio level.

General Announcement(s)/Discussion: John Kalas announced that he is retiring from the position of CAC Director, and resigning his SPG membership tentatively in September 2017, but not later than 31 December 2017.

Minutes of 12 April 2017: E. Foley moved to accept the minutes. Seconded by M. Smith. Motion carried.

Treasurer's Report: M. Smith moved to accept the treasurer's report. Seconded by J. Kalas. Motion carried.

Old Business:

Budget review and discussion:

Increase \$135.00 for Brandi Fenton event expense.

Increase \$1,000.00 RMO line item for electric service.

Increase \$2,800.00 for weed control (pre-emergent and herbicide).

Increase Astronomy Services by \$2,000.00.

Add line item for internet and phone bundle: $\$220.00 \times 12 = \$2,640$.

- Potential to reduce by unfunding
- Bob Reynolds to pick up 1st year
- Add D&O of \$405
- Bill for Member Pads \$1,200.00

RMO Grand Opening. Thirty-six people have signed up for bus transportation. We will need the following:

- Large coffee pots for heating water.
- Coffee, chocolate, sugar-free chocolate, apple cider, cups, plates, plastic flatware.
- Tables, ribbon.
- Cake

New Business:

Star Party Picture Policy. Questions have been raised regarding the use of photographs of minors made at TAAA events and the possible use of those photographs in TAAA calendars. The concern is that the use of these types of photographs without parental or guardian permission could subject the TAAA to legal/liability issues.

C. Hendricks moved that the TAAA establish a policy requiring a photo release form for minor children/grandchildren of TAAA members when a minor's photo is intended for use in TAAA calendars. Seconded by M. Smith. Motion carried

Adjourned 9:05

Chuck Hendricks, Secretary