

December 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 13 December 2017 at Banner University Medical Center. The meeting was called to order at 6:33 PM. B. Bailey, President, Presiding. Board members present: M. Smith, Vice President E. Foley, Treasurer, C. Hendricks, Secretary, B. Wheeler and B. Lofquist Members-at-Large.

Member Feedback:

General Announcement(s)/Discussion:

Minutes of 8 November 2017: W. Lofquist motioned to accept minutes with revisions. Revised to delete T. Lappin from attendance and to have a working program in place by 03/01/18. Seconded by M. Smith. Motion carried.

Treasurer's Report: W. Lofquist introduced motion to accept treasurer's report. Seconded by M. Smith. Motion carried.

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Old Business: Discussion of Astronomy Services income of approximately \$3,200.00 between 01 January 2017, and less than \$1,000.00 since 01 June 2017. A meeting for further discussion was scheduled for 20 December 2017.

Update of replacement efforts key positions. The SPG did a fine job of replacing J. Kalas. B. Bailey will attend the next AFSIG meeting and talk to D. McMacken.

New Business: The silent auction at the annual Christmas party raised \$2,300.00, and received a \$15,000.00 pledge. A 10" Meade was sold for \$450.00, and a Dobsonian sold for \$1,000. All items sold were received as donations to TAAA during 2017.

E. Foley informed the BoD that he is resigning as Chairman of the Fund-Raising Committee effective at the conclusion of this meeting.

M. Smith talked to our insurance agent and learned that we are not covered for sexual harassment, molestation and sexual abuse. The agent also expressed surprise that we are not making guests aware of the fact that CAC is an undeveloped property, and that wild animals and snakes may be encountered. The guests should be required to sign a "hold harmless clause".

The first draft of a policy regarding interaction with minors is expected to be ready by the January 2018 BoD meeting.

Adjourned at: 8:25 PM

Chuck Hendricks, Secretary