



Stonewall Alliance of Chico Digital Board Meeting Minutes

Minutes for 4/1/2020 SAC Board meeting

The Meeting was called to order via online conference by Conner Wenzel at 6:19pm

Board members present: Conner Wenzel, Tiffani Pullyblank, Laurel Merz, Shelby Hebert, and Jack Griffin.

Marin Hambley joined at 6:17pm.

Shelby Hebert joined at 6:19pm

The approval of March's minutes was moved by Laurel. Shelby seconded motion. Minutes were approved.

Marin gave staff report:

All interns will continue with Stonewall for the duration of the semester.

Marin will be teaching a class session at Chico State and another at Inspire.

They bought a webcam for their computer for work at home. (\$45.00)

Microsoft office expiring. There is a discount for nonprofits.

Morale is up.

Marin is planning a digital group facilitator training.

Laurel moved that Stonewall buy 2 Zoom Pro accounts. Tiffani seconded. The motion passed.

Center Report -

Thank yous for donations

Monthly donors are getting a monthly email from Aplos. New donors are getting a thank you card in the mail. Continuing donors will get a thank you card during the holidays.

Treasurer's report:

Conner gave update on Rabobank and TriCounties bank. He will be checking to make sure Rabobank is closed tomorrow.

We are expecting a check for \$8,000.00 and another for \$11,000.00. The \$11,000.00 check is being held by the post office because there was a fire.

We need to buy a new executive director computer.

We are looking into CaliforniaGrant watch \$199/yr for best price

Aplos is \$1252.80/yr we have four months left. We will finish out fiscal year and assess in a few months.

Adobe - \$29.99

Windows office is expiring. It's \$39.00 per license. We are renewing it.

Old business

Strategic Planning meeting is going to be put on hold for the time being.

New Business

Board development will be put on hold for the time being.

Conner is working on updating closing message for ED email account.

Meeting adjourned at 8:01pm.