

Present	Absent	Member
	x	Jordy Andrew (B), Treasurer
x		Arnie Hobbs (B) Chair
x		Kevin Gorman (B)
x		Michael Simonds (B)
x		Deborah McDaniel (B) (recording Secretary)
x		Kiaha Long

Present	Absent	Member

Discussion Notes	Decisions
<p><b>Meeting called to order/Roll Call at 7:10</b></p> <p><b>Treasurer’s Report (no change):</b></p> <ul style="list-style-type: none"> <li>- Savings: \$580</li> <li>- Checking: \$2163</li> </ul> <p><b>Technology Report:</b></p> <ul style="list-style-type: none"> <li>- Website: Arnie worked with Alex to understand how our page is set up, and can/has posted updates and changes to the site The MEGT website is all hand-coded, so updates to that will need to wait until Alex’s return from vacation.</li> <li>- FaceBook: Public groups administration is facing some radical changes. Admins will no longer be able to approve members. Rather, they can only manage content - approve posts, and use a variety of AI tools to enforce rules. There is a workshop on FB tomorrow – Arnie requested Mods to attend.</li> </ul> <p><b>Honoring Adam</b></p> <ul style="list-style-type: none"> <li>- Motion made to pay half the cost of a memorial, up to a total of \$250.00</li> </ul> <p><b>T-Shirts</b></p> <ul style="list-style-type: none"> <li>- Noted that Jordy has stats for T’s, sizes and where to buy.</li> <li>- Kevin noted that he has connections to a couple of designers</li> </ul> <p><b>MEGT</b></p> <ul style="list-style-type: none"> <li>- First team captain meeting held on March 30<sup>th</sup>, and assignments made.</li> </ul> <p><b>New Board members</b> The board is currently at it’s minimum size per by-laws. Need to recruit new members.</p> <p><b>Business Cards</b></p> <ul style="list-style-type: none"> <li>- Arnie showed a draft design, which the Board approved.</li> </ul>	<p>Board agreed to pin a post on our FB site requesting a Technology Officer for the Board. (Arnie)</p> <p><b>NOTE:</b> Workshop link not found. Need to schedule a meeting of Moderators to discuss coming changes, once we know more about them. Afterwards, will report back to Board with recommendations. (Arnie)</p> <p>MSP</p> <p><b>NOTE:</b> After meeting, discovered that new T’s are already in hand! (at Jordy’s)</p> <p>Let Ellen know Deborah would like to continue to get updates. (Deborah)</p> <p>Add email address, and change website to manette.org (Arnie) Come back with pricing and final options (Arnie)</p>

Discussion Notes	Decisions
<b>Meeting adjourned at 7:50</b>	<b>NOTE:</b> Next meeting on May 5 <sup>th</sup> at 7PM.