

- I. Announcements
 - a. Phone Line
 - i. 15 calls
 - 1. ask for info about rent-free meeting space due to fws tax exemption
 - b. Website
 - i. Last month over 1,900 visitors, 10 emails
 - c. Workshops and Retreats: Tia
 - i. Upcoming retreat in Santa cruz
 - 1. Deadline 12/05, more info on website
 - d. Treasurer: Shari
 - i. Donation to fws to date this year: \$2600
 - e. Sponsorship Committee
 - i. investigating long distance sponsorship
 - 1. good opportunity in phone meetings
 - 2. looking for another method
 - f. Social Committee: Dirk
 - i. Rollerskating dec 3.
 - ii. Next comm. Meeting at Baja Fresh (location/time?)
 - g. ABM: glenn
 - i. looking for stories for diversity committee
- II. Old Business
 - a. Making IG a nonprofit
 - i. Newell (Noel?): should get some official input from a tax lawyer
 - 1. motion: solicit 2 official opinions at a cost of not more than 300 each
 - a. vote to postpone: passed
 - i. for 19, oppose 7

- III. New Business: Motions
 - a. Create Assistant web master position
 - 1. Vote: passed
 - a. For: 33, oppose: 0
 - b. Create Assistant Bottom Line editor position
 - 1. Vote: passed
 - a. For: 34, oppose: 0
 - c. One-time reimbursement for social committee flyers
 - 1. Vote: passed, 24/15
- IV. Elections
 - a. Bottom line editor
 - i. Nominations: Matt
 - 1. vote: passed
 - b. Webmaster
 - i. Nominations: David
 - 1. Vote: passed
 - c. Record Keeper
 - i. Nominations: Lituo
 - 1. Vote: passed
 - d. Mail Clerk
 - i. Nominations: Carmen
 - 1. Vote: passed
 - e. Phone Line:
 - i. Nominations: Glenn (declines), Lynda, Audrey
 - 1. Vote: Lynda
 - f. Journal Representative:
 - i. Nominations: Andrea
 - 1. Vote: Passed
 - g. Workshops and Retreats

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- i. Nominations: Chris, Tia
 - 1. Vote: Chris
- h. Assistant Bottom Line Editor
 - i. Nominations: Christina
 - 1. Vote: Passed
- i. Assistant Webmaster
 - i. Nominations: Michael, Keith
 - 1. Vote: Keith