

Summary of administrative decisions made at past EDSO Board meetings

January 18th 2018

Modify existing "How To Plan An EDSO Event" paper to remove suggested maximum prices.

Start posting approved minutes to the EDSO web site.

April 20 2017

"Order off the menu events" versus "fixed menu and pay the Treasurer events" - The board decided that while sometimes an "order off the menu" event may be appropriate but that "fixed menu and pay the Treasurer" events should be preferred.

The July 2016 decision on member \$2 rebates at "order off the menu" events was re-affirmed. At the option of the event planner, there may be a \$2 member rebate. The event planner may arrange and pay the \$2 cash rebate to each member at the event and claim reimbursement from the Treasurer.

It was also decided that if we are arranging an event during the day to accommodate people who have problems driving in the dark (for example a Saturday or Sunday brunch event), this should be done during the winter when it is dark early, rather than during the summer.

January 19th 2017

Decided to not add the \$2 non-member surcharge to this year's March Dining Month event.

July 21st 2016

Made a decision on how to handle the member rebate at "order off the menu" events. At the option of the event planner, there may be a \$2 member rebate. The event planner may arrange and pay the \$2 cash rebate to each member at the event and claim reimbursement from the Treasurer.

January 30th 2016

It was decided that the Winter EDSO Board meeting would NOT be held at the Beach Weekend and instead would happen in Portland during January before the beach weekend.

April 16th 2015

It was decided that we would avoid setting up "order off the menu and pay individually" events unless there was a compelling reason to do so.

July 7th 2014

It was decided to have EDSO events gather at 6:30PM with a sit down to eat at 7PM rather than the earlier times we'd been using.

January 25th 2014

It was decided that we did not need to advertise for new EDSO members on social media

October 17th 2013

It was decided to provide a hard copy of the EDSO membership list to all members in February of each year as well as to new members. The idea is encourage carpooling to EDSO events.

July 18th 2013

It was decided that we should try not to have an EDSO event that limits attendees to fewer than 20.

April 19th 2012

It was decided that the Treasurer would get a debit card for use at restaurants that don't accept checks.

January 28th 2012

It was decided that we would not allow business or personal advertisements in EDSO emails or the EDSO newsletter.

January 29th 2011

The board decided to publish an annual financial report with a non-published URL on the EDSO web site. The URL will be distributed to members after the report is posted.

It was decided that the member discount for attending EDSO events would be brought back in order to provide value to members. It will be brought back at \$1 and reviewed annually for changes. The Treasurer may discontinue the discount at any time if he feels it is in the best interest of EDSO.

August 6th 2009

The hosts of the EDSO Board meeting have occasionally requested reimbursement for food served at these meeting. There is no existing definitive board ruling on this. It was decided to allow reimbursement to the host for food served at EDSO board meeting of up to \$3 per attendee should the host request it.

It was decided to discontinue the \$3 and \$5 (events over \$30) member discount that we started in 2005 in order to reduce the EDSO Treasury to \$2000. The current Treasury balance is \$1200. This will be revisited each year at the January Board meeting.