

Minutes 2015-09-28

Integrity USA Board Meeting: 9/28/2015, 4:30 p.m. PDT

Meeting by teleconference.

Members: Matt Haines
The Rev. Carolyn Woodall
Liz Jacobs
The Rev. Jon Richardson
Marie Alford-Harkey

Others: S. Wayne Mathis (VP Local Affairs elect)
Deanna Bosch (Treasurer elect)

The meeting was opened with prayer by Carolyn.

Regarding the August meeting – no quorum was present, so there are no minutes as no business could be conducted.

Motion by Liz to add Bruce Garner (President elect) and Deanna Bosch to Chase Bank (J.P. Morgan-Chase), Bank of America, and Vanguard. Also to remove Matt and Liz.

Jon pointed out that some banks need resolutions. Substitute motion by Jon to remove Liz and Matt from all accounts, and to add Bruce and Deana; and to further authorize using resolution language as required by each bank. Liz seconded. Passed unanimously.

REPORTS:

Liz was at The Consultation. Integrity USA may be host for The Consultation for coming triennium. Liz will brief Bruce. They voted to hold dues at \$400 for 2016, but probably \$500 in 2017. They are asking for blog type report about GC and what's next.

Marie needed to leave the call. Carolyn held Stakeholders' call last week. It was a meet the new officers type of call. It was very lightly attended.

Matt reviewed D&O and liability policies. He culled through in an attempt to update contacts and addresses for chapters – discovering that one chapter contact had been deceased for eight years. Bruce will be added to appropriate documents in place of Vivian Taylor as the President acts as Executive Director in the absence of one.

Matt and Bruce are drafting the agenda for the Nevada meeting. Current officers are asked to prepare written reports to give to their respective successors. We will be meeting for dinner Thursday at the Stratosphere Hotel (2000 S. Las Vegas Blvd., Las Vegas). Business meetings will be at Christ Church (2000 S. Maryland Pkwy, Las Vegas) – very close to the hotel. Everyone is on their own for airport to hotel transportation.

The meeting was closed in prayer by Jon Richardson at 4:52 p.m. PST.

Respectfully Submitted,

Carolyn Woodall