

# GLAAM Board of Directors

## Official Minutes

February 6, 2021

Conducted electronically via Zoom

	Secretary	Delegate	Members-at-Large
Mid-City	[X] Vesper Burnett	[X] Jordan Albert	[X] Gregory Williamson
Coastal	[X] Alma Munro	[X] Madeline Walker	[X] Andrea Nolan
SFV	[X] Jana Bickel	vacant	[O] Gene Schneider
ELAC	vacant	vacant	[X] Sandra Smith
Hi-Desert	[X] Craig Lancaster	[O] Bruce Smith	[X] Courtney Seiter
Inland Empire	[X] Wilbert Woo	vacant	

[X] = present for entire meeting, [/] = present for portion, [O] = absent with leave, [#] = consecutive unexcused absence(s)

Guests: Jonathan Elliott, Brian Madsen, Charles Lindenblatt, Trevor Gililand, Mildred Phillips

### I. Opening

- A. Call to Order – 11:06 am
- B. Approval of Agenda – approved as amended 11/0/0
- C. Approval of Previous Minutes – approved as amended (Munro / Albert) 10/0/1

### II. Reports

#### A. Executive Officers

- i. Chairman (Munro) - meeting with RVC. Received info about awards from National. We will review at the next meeting.
- ii. Exec Vice Chair (Open) - open
- iii. Vice Chair (G. Schneider) - not present
- iv. Sec (Burnett / Albert) – no report
- v. Treasurer (B Smith) – not present (Munro)- some funding needed for RG

#### B. Area Reports

- i. Mid City (Burnett/Albert) – No report
- ii. Coastal (Walker/Munro) - No report
- iii. ELAC (Open) - vacant
- iv. Hi-Desert (Lancaster/ B. Smith) - No report
- v. Inland Empire (Woo) - No report
- vi. SFV (Bickel) – zoom party had 6 attendees, book group had about 10.

#### C. Members-at-Large

- i. Nolan - No report
- ii. Schneider - not present
- iii. S. Smith - No report
- iv. Williamson - attend SFV zoom party, it was nice. Is working on a story for RG
- v. Seiter – no report

#### D. Committees and Coordinators

- i. Awards (J Elliott) - As requested in the most recent Board mtg, we resurrected the one-point listing from last year, and sent a fresh copy to GLAAM Chair Alma and Special Events Chair Madeline, to be supplemented in early March with any new volunteers from this past year for some kind of combined recognition experience this coming April.
- ii. By-laws (J Elliott) - As requested by the Elections Committee, we provided direction from the Bylaws on when and how the ballots for the current Bylaws election are to be counted, allowing for pandemic conditions; we neglected to include in the writeup that the

ballots should be shuffled after the envelopes have been unsealed in order to preserve voter anonymity as required by the Bylaws, so we are thus amending our direction at this time. Meanwhile, retired Editor Vickey has provided us with a copy of the most recent update of the Editorial Handbook which she presented to her successor Mildred, so we will keep it as a backup for in case we ever lose track of all other copies; Chair Alma suggested at this time that we can/should post the document in the Bylaws section of the website.

iii. Elections (Fenig / Friedlander) – (J. Elliott) Elliott reported on behalf of the Elections Committee that the ballot counting for the current Bylaws election has been scheduled for this month, and is listed in the Calendar.

iv. Ombudsman (Friedlander) - not present

v. Gifted Youth (Walker) - OC has been doing events and we have been sending members their way.

vi. Regional Gathering (Walker) - Biggest concern is how to get the Zoom links out. Have decided to have breakout rooms. Meeting tonight at 5 for further planning. (Alma) – Many people have signed up already. Is present on the national calendar. Conducting poll on interests. Budget was discussed.

vii. Scholarships (Takenaka ) - no report

viii. Social Media Coordinators (Albert) – no report

ix. Special Events (Walker) - Awards have come in.

x. Strategic Planning (Munro) - meetings coming up

xi. Testing (D. Elliott) – (Munro) – OC is not doing in person testing either

xii. Circulation (Madsen) - Disfigured newsletter was replaced, no other issues were reported. Otherwise all is well. Some are also not getting newsletters in the mail, which is confusing. Financing is OK for now. Interest in using heavier paper for print cover.

xiii. Data (Madsen) - All is well

xiv. L.A. Mentary (Phillips) - Thanks Vicki for helping in training. Some problems have been resolved. Layout editor has resigned and currently looking for a replacement.

xv. Open Forum (Albert) - no report (Munro) – there was an area discussion about open forum and are talking as they are all together. Will send Albert more info.

xvi. SIGHT (Chew ) - no report

xvii. SIGs (Madsen) – nothing has changed.

xviii. Webmaster (Gililland) – Has been cleaning up the site, content, structure and contact info.

xix. Mensaphone (Schneider ) - not present

xx. PR (Williamson) - Continuing to work on community engagement. Two virtual programs we are working with right now to provide opportunities. Joseph Learning Lab and Sages and Seekers.

xxi. Membership (Williamson) – Current membership 1878. 21 new members. 5 attendees at the screening. Feb screening is tomorrow.

### III. Special Orders

### IV. Unfinished Business

### V. New Business

### VI. Closing

A. Good of the Order –

B. Adjournment – (Walker / Albert) approved 11/0/0 at 12:12

GLAAM Board of Directors  
Mini-Minutes  
Board Meeting – February 6, 2020

Meeting called to order at 11:02 am over Zoom, with Board members Burnett, Munro, Bickel, Lancaster, Woo, Albert, Walker, S. Smith, Williamson, Seiter, and Nolan present, in addition to guests Jonathan Elliott, Brian Madsen, Charles Lindenblatt, Trevor Gililand, and Mildred Phillips. Executive officers, area secretaries, coordinators and committee chairs gave updates. The board discussed the RG. Meeting adjourned at 12:12pm.