

GLAAM Board of Directors
Agenda - Annual Budget Meeting
June 4, 2016 -- 11:00am
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

- I. Opening
 - A. Call to Order
 - B. Approval of Previous Minutes

- II. Reports
 - A. Executive Officers
 - B. Area Reports
 - C. Members-at-Large
 - D. Committees and Coordinators

- III. Special Orders
 - A. Filling of Vacant Board Positions
 - 1. Coastal Secretary
 - 2. Inland Empire Secretary
 - 3. ELAC Delegate
 - 4. Inland Empire Delegate
 - B. Filling of Vacant Committee/Coordinator Positions
 - 1. Appointment of Community Service Project Coordinator
 - C. Approval of 2016-2017 Budget
 - Treasurer J. Elliott submitted the First Pass to the CC's list on May 15, and Second Pass to CC's list on May 22 following discussion on Laemmle Theater event.

- IV. Unfinished Business
 - A. Progress on strategic goal of increasing member participation (D. Elliott)
 - Proponent D. Elliott and AVC Schneider agreed to talk, and present a closing report at the June 2016 meeting.
 - B. 2016 AG Party Bus for GLAAM Members (D. Elliott)
 - 2016 the AG is in our backyard! Wouldn't it be fun and encourage even greater participation while serving our members if GLAAM were to arrange for a Party Bus and possible Caravan so that we could head to San Diego early and stop off in wine country for a tour in advance? Perhaps enjoy some real time sightseeing on the way down AND keep the party going as we come home on July 4th with additional stops and enjoyment along the way.
 - ==> D. Elliott reported in March 2016 meeting the results from an initial survey using Survey Monkey. Further discussion in April 2016, with agreement to ruminate and discuss further online.
 - C. Storage space (Walker)
 - The Board determined in February 2016 to take no action to change our present storage facility, principally because the amount which we would be saving by moving someplace new was found not to be worth the physical effort, given our very ample Treasury. However, the present facility recently changed its rules and now closes at 5pm on Saturday and Sunday, and 6pm on weeknights, which creates a major logistical difficulty requiring us to revisit this topic. New facility being considered on San Fernando Road near 2 Freeway, at \$116 per month, open 7 days to 8:45p. Nolan suggested in March 2016 renting a trailer instead; Ross researched this option, and Board decided in April 2016 not to pursue it.

D. Strategic goal of lining up successors for volunteer positions (J. Elliott)

As reported by the Awards Committee at the March 2016 Board meeting, advances are happening among previous inductees in the Hall of Fame, but no new inductees are expected anytime soon, indicating that we need to be more proactive in lining up successors for the various officer positions within GLAAM, especially those currently held by members who have already achieved at least Gold level within the Hall of Fame. Therefore, proposing as an individual Board member that we resolve to adopt this as a separate strategic goal for continual focus during the 2016-17 Board term. Preliminary discussion conducted at the April 2016 Board meeting, with agreement to defer the question to the new Board in May. Previous strategic goal for increasing member participation appears to have been adopted in either November or December of 2014, but we currently do not have any approved Minutes documenting the action, so we are not able to use the previous motion as a template for forming the new motion, and so instead ‘winging it’ with: “RESOLVED, that our principal Strategic Goal for the 2016-17 Board term is to line up successors for all volunteer positions, with emphasis on those currently occupied by incumbents who have already reached at least Gold level within the GLAAM Hall of Fame, and to actively encourage all designated successors to designate successors of their own, so that we can ensure uninterrupted volunteer service in all our programs and functions, and so that we can give our veteran volunteers some much-needed rest time before they burn out, and to provide greater leadership opportunities to more different members.”

E. Dodger Game

Dodger baseball game only got 10 responses. A group needs 30. Discuss - change date? change seats/price? drop altogether? Walker will discuss Dodger game with J. Elliott following his recuperation.

V. New Business

- A. Youth Board – presentation & discussion (D. Elliott)
- B. Scholarships (D. Elliott)

VI. Closing

- A. Good of the Order
- B. Adjournment