

GLAAM Board of Directors
Agenda - Monthly Meeting
November 7, 2015 -- 11:00am
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

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

- II. Reports
 - A. Executive Officers
 - B. Area Reports
 - C. Members-at-Large
 - D. Committees and Coordinators [1 advance report appearing below]

- III. Special Orders
 - A. Filling of Vacant Board Positions
 - 1. SFV Area Delegate

- IV. Unfinished Business
 - A. Progress on strategic goal of increasing member participation (D. Elliott)

AVC Schneider has pledged to include data on member participation in her regular reports. Originating member D. Elliott would still like to have Board time set aside to discuss what Board members are doing to engage the membership. Recent discussion included using newer survey platforms to help guide membership activities.
 - B. 2016 AG Party Bus for GLAAM Members (D. Elliott)

Item carried forward to January 2016 meeting, but still taken up during November 2015 meeting.
 - C. Community Service Project (D. Elliott)

Item carried forward to January 2016 meeting, but still taken up during November 2015 meeting.
 - D. Creating a Meetup group for GLAAM (D. Elliott)

Agreed in the October 2015 meeting that we should proceed with a Meetup group while we seek a new Social Media Coordinator. D. Elliott volunteered at that time to send out an e-mail blast for a new Social Media Coordinator, highlighting the immediate need to assemble a Meetup group.

- V. New Business
 - A. Suitability of potential Open Forum speaker (Ross)

I would like some opinion from the board as to whether this particular topic, not being intelligence-oriented is suitable for our program:

Globetrotting author and travel blogger Ainslie Waldron (<http://www.myplaceforyours.com/blog.php>) has expert advice on how to travel the world with free accommodations using home exchanges. Ainslie will be in Los Angeles February 22nd until March 23rd and would love to share her tips from her new book with your members.

- VI. Closing
 - A. Good of the Order
 - B. Adjournment

SIGHT report:

We had a visitor from Kansas, Harold Gaines, who drove with his family to celebrate the Back to the Future event for his son's fourteenth birthday. All he requested was tourist and food info, which I supplied, and he sent reports of their activities. Sounded like a successful trip!

We have a visitor coming from Norway in November, Ida Hem, who will be volunteering for the CTN Expo (an animator's convention) in Burbank. She requested event information and would love to meet animators in GLAAM. I sent her the draft electronic version of our November calendar (with the appropriate warnings that it was only a draft), but didn't know of any animators. Maybe someone on the Board would know of someone with whom we could put her in touch?