

RESTORE GEORGIA

BOD Conference Call Meeting

May 5, 2020

PRESENT: Brendan Spaar; Bill Paul; Beverly Cochran; Andy Stein

ABSENT: Dwight Futch

OLD BUSINESS: None

TREASURER'S REPORT: Andy will provide a profit/loss statement for each month as his report. Received this month \$25.

NEW BUSINESS:

A. Debrief of Statewide Meeting: The attendance was lacking (10 persons total including four board members), but the meeting was good. Being a NARSOL affiliate will help tremendously. Next statewide meeting will be in July. Membership and Donation buttons on website will be made easier.

B. Status of 501 (c) 3: Has been filed. Articles of Incorporation are required; Brendan did a generic AOI and read over the document for any discussion (see attached). In dissolution clause the assets on hand would go to another 501 (C) 3.

C. Status of NARSOL Affiliation: The only thing holding us back is having a bank account. Brendan suggests an account be opened at a credit union that is on the credit union network.

D. Bank Account: Andy to open the account before next meeting; application as NARSOL Affiliate will be submitted. Andy and Brendan will be signers on the account.

E. SORB Meeting: (Sorb.org) Generally these meetings are at the state capital. May 15<sup>th</sup> the meeting will be via teleconference at 1-415-655-0602 711-556 452 p/w njPMCCU3a38. Notification of this meeting will be sent out to members so that they can hear how persons are leveled. In the future Brendan wants to attend these meetings personally on behalf of Restore Georgia representing the membership. (Brendan and Bill can alternate meetings) It was recommended that this be recorded. Something to identify us at meetings will be needed, at the least a name tag. Beverly will check some prices for a name tags. (check Vista Print)

F. Legislative Update: Brendan stated that last week the Speaker wants to get started June 11<sup>th</sup> and Lt. Gov. wants to get started May 15<sup>th</sup>. There are 10 legislative days left before end of session. Hopefully HB720 will die for more important items.

ADDITIONAL NEW BUSINESS ITEMS: None

FUTURE MEETING SCHEDULE: The Board of Directors meetings will be monthly. Monday's are good for everyone. Next meeting will be Monday, June 8<sup>th</sup> at 7 p.m. via ZOOM. Feel free to submit agenda items ahead of time. It was agreed that there will be a link on the website for agendas and meetings for transparency.

With no further business, meeting was adjourned.

Submitted by Beverly Cochran, Secretary