

Official Minutes of the RID Board of Directors
August 22nd, 2005

Present for the meeting were: **Vice President** Christine Iannone-Schuller; **Treasurer** Rachel Nekoukar; **Secretary** Meggan Berley; **Directors at Large** Mani Garcia, Melanie Girshick, and Maria Micioni

CI called the meeting to order at 7:15pm

1. Announcements:

Region One pins update: Metro has sold over 25 pins for the fundraiser and we have 25 left which will be on sale at the Sept. meeting.

2. Old Business:

a) Lighthouse Contract:

We are still negotiating our contract with the Lighthouse for 2006. Our goal is to have a flat rate of \$360.00, per meeting, regardless of how many meetings we hold during the year.

b) Donation to Youth Leadership Conference:

Although the conference has past we are still thinking about making a donation to this organization. RN said she needs to figure out how to do this in the budget. We started to think abt. other ways that Metro can utilize the money that has accrued in our account. This is an issue we need to re-visit and discuss more.

c) Outreach:

Diane and Rachel have new NYC Metro pamphlets ready to go!

3. Committee Reports:

Nominations: MG: Sam Tallerico will conduct nominations at Sept. meeting.

Directory: In Christine's absence it was decided that the board should make an announcement at the Sept. meeting as to why the directories have not yet been mailed out.

Fundraising: MM: Will have fundraiser next year.

CMP: MG: No report.

DIRC: MG: Will have a meeting in a few weeks.

Website: CTM: Work continues on the announcement page and injury prevention page. Kat Dudina is back and will be working with Stephanie Feyne on the website. Any suggestions are welcome.

Awards: CI: Has been handling awards herself.

4. New Business:

a) Approval of past meeting minutes for June Board meeting and July general meeting.

b) Nominations for 2006 board:

There has been no response to the e-mail that **MG** sent out abt. interest in next year's board. We discussed who might stay on from this year's board.

C) September meeting format discussion:

We plan to discuss with members the new changes to the by-laws and answer any questions members may have. Will also talk about what members would like for the upcoming year.

Respectfully submitted~ Meggan Berley