



Date: August 8th, 2022

Board Meeting Minutes

Approval Statue [pending]

Meeting Starts:	7:05 PM Called to order by Scott
Meeting Ends:	8:01 PM

In attendance:

Board member	Others
<ul style="list-style-type: none"> • Scott Lampe • Wayne Novak • Yuan Zheng 	

Approval of previous meeting minutes:

Motion to approve 7/19 meeting minutes	Yuan
Second by	Scott
Vote	
Result	Approved over email on 8/2

Minutes

- **Review new web site design**
Yuan will push the new website design (mobile friendly) and update contact information and paypal information
- **PayPal information**
Use Gmail account for now, and we can change it later
- **QuickBook setup**
Wayne will follow up
- **New board member**
Stay status quo on this and table the discussion in August.
- **Event planning**
At the 8/8 board meeting, we decided to keep the date on 9/10 for a summer picnic. This has been updated with several ad-hoc meetings in August to update the event to Halloween party instead. This is to give the board more time to plan. Robin James will help with the planning of the Halloween party.

Check-in 7pm half hour meeting 8/15

- **Next board meeting**
9/13 7PM