



Minutes

Board of Directors Monthly Meeting
January 8, 2025 – Virtual Meeting via Chapter Zoom

- I. **Call to Order / Welcome:** Sue Stratton welcomed everyone to the meeting at 12:02
- II. **Approval of the Minutes & Agenda:** Javier Morelos made a Motion to approve the 12/11/24 Board Meeting minutes and Kira Hansen seconded. All were in favor, and none opposed and the motion to approve the 12/11/24 board meeting minutes carried. Ryan Hill made a motion to approve the 1/8/25 board meeting agenda and Javier Morelos seconded the motion. All were in favor, and none opposed and the motion to approve the 1/8/25 meeting agenda carried.
- III. **President's update:** Sue Stratton: The BP expo registration will open next week. The BP committee is having an idea exchange with Business Partners next week and will have a benefits package to present to the board next month.
- IV. **Election Process Review:** The 2025-2026 Executive Committee Election ballot is late in getting out. It will go out next week and there will still be time to get the elections ballots out.
- V. **ALA Awards Nominations** (Sue)- Sue encouraged board members to consider submitting nominations for ALA awards: <https://www.alanet.org/about/awards->
- VI. **Website/logo update** (Ryan/Brian) – The new logo process has been going on 6 months. We have a new graphic designer, Deborah Murov who has provided 3 drafts. There is concern regarding the logo detail (lines) if the logo was to be used in promo items. Ryan will reach out to Deborah regarding the number of colors, red or orange and pixilation of cables. There was discussion regarding wording of "Golden Gate" or "Golden Gate Chapter". The board decided to leave "chapter" out to keep in line with other ALA chapter logos. Once we decide on a version there will be editing options with regard to size and color (for example, Pride, or awareness weeks).
- VII. **Budget Financial reports** (Ryan) Star Chapter update: Every registration in Star Chapter automatically gets pushed into QuickBooks. When members set up meetings in Star Chapter they need to choose a revenue category and a class. Ryan shared Star Chapter Meeting manager with the 2024 Holiday Party as an example. When events are made in Star Chapter the registration needs to include "Class" in the accounting tab. Sue asked for a "cheat sheet" with the QuickBooks class accounts. Ryan will provide this to Sue.
- VIII. **Calendar Update** (Javier): New events added: Board retreat tentatively scheduled 2/28/25 from 8:30-12:30 pending final approval that moderator Shirley Laboy is available. The crossover meeting

has been scheduled for 3/11/25 via Zoom and time TBD. Installation lunch 3/25/25 location TBD tentatively at Wine and Wall. All the future educational sessions are on the calendar. IN the process of finding a speaker for the Ops and Tech.

Sue Stratton thanked everyone for their volunteerism and adjourned the meeting at 12:31

In attendance: 18

Executive Committee*

Sue Stratton

Ryan Hill

Julie Burke

Sarah Spry

Kira Hansen

Brian Nervis

Javier Morelos

Board/Leadership

Amie Morelli *

Rosario Greenbaum

Matthew Ogden

Katrina Combs

Traci Staggs *

Matthew Ogden

Linda Belcher

Kevin Lee *

Charity Woodward

Ingred Hester

Gabriela Takahashi

*Denotes a voting member; the majority of the board's eleven moving members must be present to conduct business.

Respectfully submitted,

Julie Burke

GGALA 2024-2025 Chapter Secretary