



**Meeting Minutes**  
**January 6 2002**

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## Roll Call:

### Present:

Christopher Coes	(vice president)
Chris Manley	(treasurer)
Rich Jahn	(secretary)
Mark Stanford	(director)
Matt Herman	(director)

### Absent:

Alex Koroknay-Palicz	(president)
Alex Cotoia	(director)

## Officer Report Discussions:

- The Vice President had nothing to report. There were no comments about the Treasurer's, Secretary's, or President's report.

## Committee Report Discussions:

- Mark Stanford suggested that Christopher Coes email the board the email addresses of everyone on the CFR Committee.

## Unfinished Business:

**Item 1: Write Standards for Membership (Line 40)** – Tabled.

**Item 2: Discussion Lists (Line 68)** – Tabled.

**Item 3: Financial Confidentiality (Line 120)** –

- Chris Manley stated that this item is intended to be an amendment to the bylaws stating that all contributions will remain confidential (Line 121).
- Mark Stanford stated that the only problem he had with it was that he thought the fundraising committee would need to be able to keep track of who makes donations to be able to have some kind of relationship with them (Line 137).
- Chris Manley clarified the amendment saying the names of donors will be available to the general public; however, the amounts of contributions will be confidential to all but the donor, IRS, President, and Treasurer, and any designated staff member who offers assistance with our finances (Line 141).
- Rich Jahn asked how people soliciting for donations will know which donors to give priority, and Chris responded that a classification system would be used, and so the solicitors would not need to know the actual dollar amount (Line 149).

## **Unfinished Business (continued):**

### **Item 3: (continued) Financial Confidentiality (Line 120) –**

- Christopher Coes said he thought the board should be able to access the data at any time. Chris Manley said the purpose of the board not knowing was so they could not be held liable in the event of a lawsuit (Line 183). He said it would limit the board's oversight (Line 327).
- Chris Manley said it would be more oversight than necessary, and provided the examples of a corporation and legislature (Line 342, 350, 363).
- Christopher Coes asked why we put on trial for knowing how much a donor donated (Line 399).
- Chris Manley responded we would if we say the records are confidential, and they somehow get leaked (Line 403).
- Mark Stanford suggested we first put a hold on directors getting any of this information until we have every director sign a nondisclosure agreement, second we keep strict records signed by officers of when and why donor information was accessed and by whom, third we make donors clearly aware of who might have access to information, and fourth we put a disclaimer in saying we cannot guarantee it 100 percent (Line 413).
- Mark Stanford suggested we get a lawyer to prepare the nondisclosure agreements, and that. Discussion was closed, and Mark Stanford motioned it be adopted as a resolution (Resolution 1 Line 449).

**Item 4: Meeting criticism and self-criticism (Line 1179) –** Mark Stanford said the point of this was to point out complaints we had about how the meeting worked, whether they be of ourselves or others. He mentioned how he had does this in several organizations he is part of, and that they do it at the end of each meeting. Rich Jahn mentioned he thought the meetings should be shorter first, and Mark Stanford replied that more has to be discussed via email. Discussion was closed and no further action was taken.

**Item 5: Recruitment of web designers and getting online financial contribution (Line 499) –** Rich Jahn said he mainly wanted someone for writing scripts on the web server, and that he had been trying to recruit his friend for the job. Discussion was closed and no further action was taken.

## **Agenda Items:**

**Item 1: The formation of an Anderson County Legislative Youth Advisory Board (Line 590) –**  
Withdrawn.

**Item 2: Recommend new structure for membership (Line 621) –** Stricken from agenda.

## Agenda Items (continued):

**Item 3: Set deadline for Financing Committee (Line 645)** – Christopher Coes stated he wished to have a deadline set for having all committees fully operational (Line 700). Mark Stanford said he thought a deadline would be pointless because we have nothing to back it up. Rich Jahn said he thought the goal of completing the organization was too broad and vague. The remaining discussion was also broad and vague focusing on no specific issue. See the log file for details. The discussion was closed and no action was taken.

**Item 4: Committee Heads Meeting (Line 1016)** – Christopher Coes suggested we request the heads of all committees to come to an informal meeting with the board. Rich Jahn said he thought that all of the committee heads were already on the board. Christopher Coes replied there are more committees including the promotional committee. Mark Stanford said the positions in these committees have not been filled yet. Mark Stanford suggested we ask the President to make the requests.

**Item 5: Fill remaining CFR Positions (Line 1097)** – Christopher Coes asked the board if anyone had any nominations, and everyone said they didn't and were also too busy with their own responsibilities to volunteer themselves.

**Item 6: Chapter Objectives (Line 1136)** – The board came to a consensus that since there aren't any basic rules for chapter objectives, we should discuss some possible ones via email.

## Resolutions:

1. No board member who has not signed a nondisclosure agreement approved by the board of directors shall have access to information regarding amounts donated by private donors (from discussion item 3 and on line 449).

### Votes For

Chris Manley (treasurer)  
Mark Stanford (director)

### Votes Against

None.

### Abstained

Christopher Coes (vice president)