Occupy Madison, Inc. Board Meeting minutes

 June 12, 2013 6:30pm Social Justice Center

Members Present:

 Officers: Allen, Russ, Ronnie, Keith, Chris, Betty

 Other Board members: Brenda, Bruce, Luca, Noah

 Other members: Terri

 Guests: Peter, Steve

 Call to Order by Allen, 6:40pm

The agenda was adopted

Russ was selected to facilitate

Noah was selected as Stack-taker

Announcements: -Tuesday, July 2nd, at 12 noon the Homeless Services Consortium

 will meet at the United Way office on Atwood Ave. We will

 have 10 minutes on the agenda.

 -The WCSA conference will be held from June 12-15. Several

 Members of the Board will attend the awards banquet at 6:30

 on Friday.

 -Keith stated that he wants to be replaced as the Resident

 Agent for OM Inc.

 -Allen obtained 100 2-ride bus passes from Porchlight to be

 used by homeless people to get to and from the warehouse.

 -The company Bruce works for donated $5000 to OM Inc.

Minutes from 5/29/13 were approved

Officers’ Reports: Co-president Allen distributed the Board meeting proceedings

 which will be distributed at the General Membership meeting

 June 15th.

 Treasurer-Bank accounts were closed out by Russ and Bruce

 and the money was deposited with the fiscal agent. **Old Business:** 1.Chris and Betty will collect the P.O. Box contents and give

 them to Bruce who in turn will submit all donations to OM Inc.

 to the fiscal agent.

 2. The Saturday June 15th General Membership meeting from

 2-4pm will take place this Saturday.

 3. Brenda will report on the completion of the non-profit status of

 Om Inc. at the next Board meeting.

 4. Clarification of Section B3 of the contract with the the fiscal

 agent as to what we have to report to the fiscal agent still

 needs to be done-Bruce

 5. The application for liability insurance for OM Inc. was

 submitted. Brenda will report on the cost at a later date.

 6. Bruce will fill out the project sheet for the fiscal agent.

 7. The lease for the warehouse at Argosy Court was signed for

 one year and a security deposit and month’s rent was paid.

 8. Sign-up sheets for working at the warehouse will be

 administered by Bruce at the GM meeting on Saturday.

 9. The procedure for obtaining a Tiny House will be discussed on

 June 18th at 6 pm at the warehouse.

 10. City ordinances regarding the parking of Tiny Houses with

 occupants on City Streets will be reported to the Board by

 Brenda at a later date.

**New Business-** There was much discussion of the procedure for a homeless

 person obtaining a Tiny House and other issues not on the agenda.

 The 10 agenda items under New Business for the June 12th Board

 meeting were not addressed. Several of the items not

 addressed at this meeting that specifically pertained to the

 General Membership meeting to take place on June 15th were

 addressed by Allen, Bruce, and Noah on Thursday, June 16th.

Secretaries: Chris and Betty

 Augmented and submitted by Allen