

**NSAC - Far Western Chapter
Board of Directors
Meeting Minutes-October 22, 2019
Via Conference Call at 1:30 PM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> • Shevar Goonewardena • Debi Wilson • Eric Krienert • Rainer Ramirez 	<ul style="list-style-type: none"> • Josh Blake • Beau Roy • Brett Lauppe 	<ul style="list-style-type: none"> • Renee Avila • Dianna Marland • Teresa Frediani •

1. July Board Minutes not presented

2. Program Committee Update
 - 70% of the speakers narrowed down
 - New topics and speakers to be determined
 - Emily Rooney will not be able to speak

3. Time and Place
 - Embassy Suites contract in San Diego's Gas Light District was signed
 - Costs are similar to previous contracts
 - Change of dates for meeting raises questions about attendance and the need for earlier registration to finalize meal plans

4. Financial update
 - Balance Sheet and Income Statements were presented for Fiscal Year July 2019 and Current Year to date
 - Bank balance was \$71K due to income from previous year
 - Bank statement will be requested
 - Approval for payments are now two party required

5. Membership update
 - Our membership fluctuates between 131-136 members
 - Board was encouraged to continue to solicit new members

6. Community Service event
 - Shevar organized and invited all board members to participate at the River City Food Bank on Friday October 25th at noon.

7. Other items
 - No housekeeping items were required
 - Shevar to follow up with Rene for Newsletter
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8. Meeting adjourned at 2 PM

