

MONTHLY INFORMATION MEETING

20 February 2018

Minutes of the Meeting

1. The meeting was called to order at 10:11 a.m. eastern standard time by Vice President Nancy Wittenberg. President David Bonewitz is traveling. All other were present on Microsoft Teams except NE RD who was present via telephone.
2. The Big Give was discussed. The NEC is encouraged to give to the Match. Let the Executive Director know how much will be contributed.
3. AVA Presence at Crazy Horse was discussed. NC RD Jerry Wilson led the discussion. This will be an opportunity to give AVA exposure to the Crazy Horse attendees, and help will be needed to accomplish this. An item will run in The American Wanderer, and a Sign Up Genius will be available through the AVA website.
4. A Motion Tracking System was discussed. MA RD Andy Bacon led the discussion. It was suggested that the system should be run via the President and Secretary. AT RD Mike Green suggested that we use Microsoft Teams. The Executive Director, Henry Rosales said he would track motions using On Strategy.
5. Meeting adjourned at 10:59 a.m. eastern standard time.