Monthly Board Report June 09, 2020

Present:

Absent:

Cristina Vignone
Megan Williams

Call-in:

Deidre Dinnigan
Amye McCarther
Patricia Glowinski
Philip Papas
Maya Naunton
Sarah Bellet
Ostap Kin
Jennifer Neal
Ashton Wingate
Molly Seegers

President
Open Issues and Discussion Items:

- More phishing attempts via ART board emails. Make sure to check source and contact board member whose name is being used. Report as spam.
- Next Tuesday Manhattan borough president’s office virtual panel, Deidre will be speaking and sending out information once it is finalized.

Past President
Open Issues and Discussion Items:

- No updates.

Vice President
Open Issues and Discussion Items:

- Board election extended one week for nominations (received 3 out of 6).
  - Will follow up with a few more possible candidates.
  - Move annual business meeting to 6/30 to allow time to fill candidates for all positions and voting.
- Community Hours switching to bi-weekly.
Programming
Open Issues and Discussion Items:
● Book club timeline pushed back. Dates will be announced shortly.

Secretary
Open Issues and Discussion Items:
● Final updates for Secretary manual.

Treasurer
Open Issues and Discussion Items:
● Wild Apricot price increase:
  ○ Taking subscription level down one step is possible with exporting old membership contact data.
  ○ Have to stay below 2,000 contacts.
● Budget drafted for next fiscal year.

Advocacy
Open Issues and Discussion Items:
● Committee interested in continuing working on advocacy related to COVID-19 and reforming laws related to police and government records.

Communications
Open Issues and Discussion Items:
● Will prepare analytics for social media platforms for incoming Director.
● Received several volunteer inquiries from Community Hours participants.

Membership
Open Issues and Discussion Items:
● Exported old membership contact data from Wild Apricot.
  ○ 3,911 to 1,533.
Education
Open Issues and Discussion Items:
  ● Looking for institutions that can offer/host workshop on how to ethically archive social media.

Outreach
Open Issues and Discussion Items:
  ● Updating Outreach manual.
  ● Recruiting.

Publications
Open Issues and Discussion Items:
  ● Updating Publications manual.
  ● New blog posts coming.