

June 13th 2020: Dallas Chapter Board Meeting

Called to order at 12:15 pm by President David Gibson

Board members present: Christopher S., Pat M., Sarah G., David G., Seth B., David S.

Missing: Lyn W.

Non-board members Present: Rich Atkinson.

12:17pm: Motion to Postpone committee reports- Seals, Second Spence- passed by acclaim.

Committee Reports: Postponed at 12:17 pm

Old Business:

In-person games discussion- Ongoing

New Business:

12:22pm: July game (7/11/20)

- Weatherford parks and rec has reopened facilities.
- Talk of small optional game with protective and preventative processes in place such as screenings and hand sanitizations.
- Chris to check with Weatherford if site can be booked
 - o Vote to host game: 3 in favor, 4 against, 2 abstentions- Decision to not host July game.
- Board will reevaluate hosting an in-person game in August.

Next meeting: July 11th, 2020 @ 12pm

Closing: Adjourned at 12:38 pm by President David Gibson.