

**Denver Press Club and Press Benevolent Association
Board of Directors Minutes
September 18, 2014**

1. Quorum and Call to Order

Meeting convened at: 6:45 p.m.

Attendees: Raines Guinn, Dick Nosbisch, Julie Lucas, Michele Scott, Seth Bradley, Kevin Flynn, Bruce Goldberg and manager Carmen Green

2. Approval of Minutes

Minutes of the Aug. 21, 2014 meeting approved by unanimous vote. Motion by Goldberg, second by Nosbisch.

3. President's Report

Accepted six new members: John Head, Richard Lebowitz, Deborah Grigsby Smith, Amy Symons law firm corporate – Amy Symons, Katie Symons, Tom Russell. Motion by Goldberg, second by Flynn.

Next board meeting is Oct. 16, 2014.

Michele Scott will take notes at board retreat.

4. Treasurer's Report

Guinn said we're looking at extending the loan to increase cash on hand – but that's not something the club would want to do again. It's not a good practice.

Re the Hall of Fame (the day after this board meeting), there won't be a big cash infusion from it.

We discussed asking former members, as part of the Colorado Gives Day (Dec. 9) campaign, to contribute and get one year's membership in return.

We discussed matching gifts.

5. Manager's Report

Need support from our members. Basement update. Booking more events in September, October, November.

6. Committee Report

7. Old Business

Discussed a variety of fundraising possibilities, including a Night with Chauncey Billups; talking to John Moore about booking movie stars, etc., for a presentation at the club; CD release parties; recruiting students and younger members.

8. New Business

9. Member Comment

10. Adjourn

Meeting adjourned at 7:30 p.m. Motion by Goldberg, second by Guinn.