

TNIBD Community Outreach Committee

Meeting June 19, 2019

Call to Order 12:00 noon

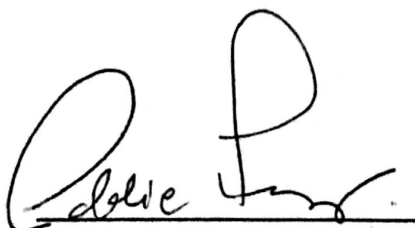
Present committee members: Ann Berthelot, Ali Leboeuf, and Addie Imseis

Absent: Roy Gattuso

Quorum is present.

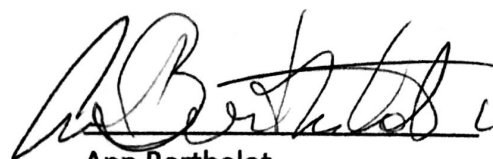
AGENDA ITEMS:

1. Approve minutes from June 5th
 - a. Moved to approve by Ali; second by Ann. All in favor.
2. Discuss task list for resident contact database
 - a. Privacy
 - i. Need to clarify if data gathered via google doc is public information
 - ii. Need to ascertain if information provided by homeowner can remain private
 - iii. Will method of payment for any services to the club affect rules of privacy?
 - b. Intended method of collection
 - i. Email and social media request
 - ii. Telephone
 - iii. Door to door
3. Discuss Mission/Goals/Responsibilities
 - a. Deferred to next meeting
4. Comments (Speaking time is limited to 3 minutes per person. Additional time may be allowed if deemed productive by the committee.)
 - a. None
5. Adjourn @ 12:52 PM



6/28/19

Addie Imseis
Committee Member –
Recorded Minutes



6-28-19

Ann Berthelot
Chairperson