

## **GALA Board of Directors, June 1, 2009 Meeting synopsis**

1. Received the report of the Nominating Committee.
2. Approved the Meeting Minutes for April 27 and Special Board Meeting of May 11, 2009.
3. Received update on new brochure; will be ready from the printer on Thursday, June 4, 2009 and copies will be used in Buffalo, NY, San Francisco, CA & Kansas City, MO during their Pride Celebrations. The new GALA banner will also be ready and used during the events.
4. Bylaw ballots were e-mailed and/or surface mailed with a date of May 22; last date to receive ballots is June 12, 2009.
5. Members of the Board made recommendations for revisions or additions to the new GALA website and were asked to review the website and make any further recommendations by Thursday, June 4, 2009; Allan Fiscus will contact Andrew Chesnutt with the recommendations.
6. GALA newsletter deadlines were set, July 1 to D. Woosely, Undersecretary for Publications, July 17 to the printer and July 24 mailing to members.
7. The Board of Directors went into Executive Session for discussions and came out of Executive Session and adjourned the meeting.