**Mile High Chapter Meeting Minutes**
**Date:** October 16, 2024
**Location: Sherridan Public LibraryTime:** [Meeting Time]
**Meeting Called to Order:6:05 P.M.**

**Present:** Cody, Pipi, Shane, Shyanne, Nate, Susie, Alonzo, Gary, Dishon, Ileen, Audrey, Christine, Amy, Alejandra, Eliza, Martin, Lisa, Mo, Carina, Delfina.

**Approval of Minutes**

* Motion to approve previous meeting minutes moved by Nate, seconded by Shane.
* Motion passed.

**Treasurer’s Report**

* **Balance:** $2,407.21
* **Income:** $1,101
* **Ending Balance:** $3,631.06
* Motion to approve treasurer’s report moved by Pipi, seconded by Nate.
* Motion passed.

**Fundraising Report**

* **BBQ Recap:**
	+ Successful event with poker, blackjack, and craps.
	+ Need to select an open weekend next time for better turnout.
* **Appreciation for Bar Support:**
	+ Proposal to gift banquet tickets as a token of appreciation.
	+ Motion moved by Pipi, seconded by Gary.
	+ Motion carried.
* **Donation from Matt (bar patron):**
	+ Three tactile pictures and candles of sculptures donated.
	+ Plan to use two pictures and half of the candles for auction items.

**Membership Committee**

* **Bowling Event (Nov. 16 at 6 PM):**
	+ Discussion on covering cost of pizza and fries instead of games.
	+ Four lanes reserved, can request more if needed.
	+ Issues last year included lack of spotters and tracking games.
	+ Motion to allocate $600 for games and pizza moved by Nate, seconded by Gary.
	+ Discussion: Alejandra inquired about raffle prizes, Ileen clarified that this is a social meet-up and not a fundraising event.
	+ Nate rescinded motion.
	+ Motion to allocate $400 for the Membership Committee as discretionary funds moved by Pipi, seconded by Shane.
	+ Motion passed.

**State Convention Updates**

* **Agenda Highlights:**
	+ Thursday: Pool party after dining around town.
	+ Friday: Early start, resolutions, breakouts, exhibit hall, general session, screening of *Unseen*, salsa dancing.
	+ Saturday: Exhibit hall, general session, breakout sessions, banquet.
	+ Sunday: Morning business meeting.
* **Promotions:**
	+ Martin shared Spanish-language flyer on Colorado Talk.
	+ Members encouraged to share widely.
* **Raffle:**
	+ $1,000 grand prize.
	+ $20 per ticket, 200 tickets available.
	+ Cody to distribute purchasing link.
* **Auction Items:**
	+ Tactile pictures and candles.
	+ Four buffet tickets at Monarch Casino.
	+ Motion to allocate up to $300 for a night at Monarch Casino to accompany buffet tickets moved by Ileen, seconded by Pipi.
	+ Motion carried.

**Committee Assignments**

* **Resolutions Committee:** Cody.
* **Nominating Committee:** Shane.
* **State Fund Contribution:**
	+ Motion to pledge $1,000 to the state moved by Gary, seconded by Ileen.
	+ Motion carried.

**Door Prizes**

* $200 and 10 Tupperware sets donated by Ileen.

**Membership Drive Contest**

* Chapters to present unique ideas to grow membership.
* Winning idea receives $500 upon execution.
* Subcommittee for ideas: Christine, Ileen, Martin.

**State & Advocacy Updates**

* **Road Shows:** Update provided by Nate.
* **Denver Chapter Craft Fair:** Nov. 9, $50 per table, free entry.
* **RTD (Regional Transportation District):**
	+ Ongoing discussions on Access On Demand.
	+ Next meeting: Last Tuesday of the month, in-person attendance encouraged.
	+ RTD schedule changes occur three times a year, next update in January.
	+ Members encouraged to get to know directors and vote accordingly.
	+ Consider running for the board in future elections.

**CCB (Colorado Center for the Blind) Report**

* Recent graduates and new student intake.
* Rock climbing event concluded, martial arts classes underway.
* Successful college and career fair.
* Blind hockey and ice skating resumed, next session Nov. 9 (Martin to promote).
* Staff updates: Chaz expecting a baby; Anne leaving in January.
* Alejandra organizing a ballot processing center tour.

**RideShare Rally**

* Approximately 10 attendees from Colorado.
* Event deemed successful, media coverage available.

**New Membership**

* Welcome Amy Arguello!

**Adjournment**

* Motion to adjourn moved by Gary, seconded by Pipi.
* Motion carried.
* **Meeting Adjourned:** 7:45 PM.

**Next Meeting: TBD**

**Minutes Prepared By: Pipi Adams**