

NV-CURE MONTHLY MEETING MINUTES

For September 25, 2019: 6:30 PM PST

Meeting Location

Conference Room

Law Office of Gallian, Welker & Beckstrom, LC

540 E. St. Louis Ave.

Las Vegas, NV 89104

702.347.1731

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Conference Call Number and Code

(605) 313-5105

Code: 493815#

The following is the Agenda for NV-CURE Monthly Meeting:

1. Identification of Members and Guests present at meeting and introduction of new members/guests. **Sara Bartel, William O'Connell (office), Chris Raimonda, Caanen Clegg, Sharnel Silvey, John Witherow, Craig Caples, Glenn Tubesing, Scott Nichols, Celia Bauer.**
2. Approval of Agenda. **Approved by vote.**
3. Approval of Minutes of previous meeting. **Approved by vote.**
4. Open comments by members and guests.
5. Issues to be discussed at meeting:
 - a. Introduction of Caanen (William / Caanen) **Unanimous vote: Caanen Clegg elected to Board of Directors and NVCURE Secretary.**
 - b. Return of IB Newsletter No: 37 and Email to Warden (John / William) **Mailroom mistake; All printed and delivered by HDSP staff to 78 members.**
 - c. New FMWCC Fundraiser For Gym Equipment (Sara, Caanen) **Next fundraiser for NVCURE in early 2020.**
 - d. Potential Changes in Positions and Directors **see above.**
 - e. Relationship Between NV-CURE and WHIP (Deborah, Caanen and John)
 - f. Space at Indoor Swap Meet (Greg, John) **Volunteers needed to manage space for book donations, NVCURE materials, etc.**
 - g. Potential New Organization (Deborah, Greg, John)
6. Suggestions and recommendations for acts to be performed before next meeting. **Caanen will recruit volunteers to collect and process books.**
7. Set date, time and place for next meeting. (Next Meeting October 30, 2019). **Approved by vote.**
8. Adjourn meeting. **Approved by vote.**

PLEASE NOTE:

We welcome the participation of all Nevada CURE Members/Supporters and invite all to attend any monthly NV-CURE meetings that may be scheduled. We want all members to participate in the process.