

Board Members & Contact Info

Dignity/Seattle Board Members

Paula Lavallee	President
Paula Hills	Vice-President
Delia Vita	Treasurer
Denise Arceneaux	Secretary
Alan Scott	Member, Social chair

DignityUSA Board Members from Seattle

Paula Lavallee	Secretary
Leo Egashira	At large (Publications)

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Newsletter Editor:	Leo N. Egashira
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We provide a safe environment for people to reconcile our God-given gifts of sexual orientation and our Catholic faith through gay-affirming liturgies. Being part of the Dignity/Seattle family means claiming ownership of our faith and living up to the responsibilities of that ownership.

D/S Board Meeting Minutes November 8, 2012 (Edited for publication)

Meeting was called to order at 6:20 p.m. at Delia Vita's house. Dignity prayer was read. Board members present – Delia Vita, Paula Lavallee, Paula Hills. Absent – Alan Scott and Denise Arceneaux. Minutes were read.
M/M/S/C: To approve the October 4, 2012 meeting minutes as submitted.

Treasurer's report, November 8, 2012 (Delia Vita)

Checking Acct.

Beginning Balance:	\$5,930.17
Deposits:	
Collection:	90.00
Total Deposits:	90.00
Sub-Total:	\$6,020.17

Expenses:

General Expenses	
Liturgy expenses	\$0.00
Liturgy stipend	0.00
Newsletter mailing & printing:	42.53
Rent - RUMC:	200.00
Total Expenses :	\$242.53
Ending Balance:	\$5,777.64

Restricted Funds

Scholarship fund for yearly membership:	\$50.00
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Dignity National Convention 2013 Fund:	\$1,254.05
Total Available Funds:	\$4,473.59

Savings Acct.

Beginning Balance:	\$1,602.92
Interest income	0.07
Ending Balance:	\$1,602.99

M/M/S/C: To accept the November 8, 2012 financial report as submitted.

Social Committee: (Alan Scott and Delia V.)

Invitation prepared for Dec 1 Christmas party. Alan received confirmation from Ray to host the Christmas party. Paula L. will bring a ham.

Old Business:

- Volunteer Opportunities: Food lifeline is scheduled for December 4th.
- Web Designer: Paula L contacted Logan at National. \$12/year, easy to convert, we will have to post everything. Paula H volunteered to be the web mistress. Paula L will contact Pat to end the old website and will contact Logan to coordinate the transfer. Paula L will send Pat a thank you and \$50 gift card for his service. **M/M/S/C** to approve the transfer and \$50 gift card to Pat.
- 2015 Convention: Ideas for promoting the convention were typed up, but there was no time to discuss at the October 17th National Board meeting. They will discuss at the November board meeting. Tom Yates volunteered to make the promo video. Delia and Paula H volunteered to be promotion co-coordinators at the Minneapolis convention.
- 40th Anniversary celebration: Notification of the celebration was published in the newsletter along with a call for volunteers to plan it. It will be included in the next month's as well.
- Two separate letters via USPS will be sent out to promote the convention in Minneapolis and Dignity membership. The convention promotion letter will be sent out in January. The membership promotion letter some time after that.

New Business:

- Facebook: We have two Facebook pages – one Mike set up and one Pat M. set up. We will cancel the one Pat M set up. Delia volunteered to be the admin and will add security to keep people from posting to our page.
- The next Board Meeting was not scheduled. Paula L will send an e-mail after the holidays to schedule the next meeting.

Meeting adjourned at 7:25 p.m.

Respectfully submitted by:
Paula Hills