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MCBG Meeting Transcript 2019-01-14–1900-2100, GSC Office

Members present: Robert Arlt Jr. (dukrat), Alex Genshaft (genshaft), Matthias Ginterseder (gintersm), Neil Dalvie (dalvie), Sejal Vyas (skvyas), Kendall Nowocin (knowocin), Richard Park (jyrpark)

Prospective present: Michael Leonard (mrl3)

Others present: Michael Grenier (mgrenier), Tom Goodwin (tgood)

Excused absence: Khoi Nguyen (ktnguyen), Stephen Messenger (sjm7w6), Orpheus

Chatzivasileou (orpheusc), Daniel Franke (dfranke)

- **1.** Call to order 1912
- 2. Introductions
- 3. Agenda Approval
 - 3.1. genshaft moves to approve agenda as amended
 - 3.1.1. dukrat seconds
 - 3.1.2. Agenda approved seeing no objections
- 4. Approval of minutes and transcripts
- **4.1.** dukrat moves to approve minutes as amended
 - 4.1.1. skvyas seconds
 - 4.1.2. Minutes approved seeing no objections
- **4.2.** dukrat moves to approve the transcript
 - **4.2.1.** knowocin seconds
- 4.2.2. Transcript approved seeing no objections
- 5. Manager update
 - **5.1.** The hours on the liquor license were successfully amended by the city
 - **5.2.** Firewood is back
- 6. Finance update
- **6.1.** The endowment accounts are now viewable. We can now pull more data from SAP, including expense data and daily sales.
- **7.** Sustainability update
- **7.1.** A review about the external endowment account setup is given. Gifts are shown (business cards, steins, chair plaques). The committee's recommendations for moving forward are summarized in a document. This includes a two-year term position for interacting with donors to ensure continuity.
 - **7.2.** The pub is considering participating in Pi day as a crowd funding opportunity.
- 8. Activities subcommittee update
- **8.1.** GradRat is an additional sponsor for Spring pub night, and the date was moved to April. There will be Jazz brunch on 2/9.
- **9.** Long term planning update
- **9.1.** There is a student organizing effort called Walker Minds, which is groups in Walker starting to talk to each other to discuss the building. We have some dates to try to hang out with them.
- 10. Governing documents subcommittee update
- **10.1.** Changes are briefly presented. The vote on changes is postponed until more board members are familiar with changes.
- 11. Open floor
 - 11.1. skvyas moves to adjourn

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11.1.1. dukrat seconds

11.1.2. Board adjourns with 7 in favor

12. Adjournment 2021