

CSI

HOUSTON CHAPTER

BOARD MEETING MINUTES - AMENDED

March 27, 2017

4:00 p.m.

Location: HESS CLUB, Houston, Texas

1. ATTENDEES:

ALEX BERNARD	DOUG FRANK
ERIN WILSON	BRIAN SALIG
PHYLLIS WHITE	
VICTORIA INTERVAL	

2. CALL TO ORDER: by ALEX BERNARD @ 4:25 P.M.

3. PAST MINUTES APPROVED: ~~No Quorum-8 People needed~~[Approved](#)

4. FINANCE: Noted that we now have ability to take payments at meetings with Square device. Discussion of need to better track attendance and payment at meetings. Erin suggested we contact Robert Pope in Amarillo on how to manipulate website to track member- non-member payments.

5. PROFESSIONAL DEVELOPMENT: MEMBER SERVICES: Current Membership is 153. We lost one member, but gained two. There could still be a few duplicates.

6. PROGRAMS:

7. AWARDS:

8. PUBLIC SERVICES: Computer site still a work in progress. Erin suggested we contact Robert Pope in Amarillo on how to manipulate website to track member- non-member payments.

9. FOUNDATION: Suggestion that we announce we are giving \$4,00.00 to Foundation at tonight's meeting.

10. OTHER BUSINESS: Golf Event site is being checked out by Caroline. Doug Frank suggested Memorial Park as potential site.

With a look at current meeting expenses: It was decided to not give out drink tickets tonight and see what the response is. There is a savings of \$75.00 if the Board meets upstairs. No bartender will save \$50.00. [Average Total Meeting](#) cost ~~for the Bartender~~ last month was \$1600.00.

Desserts are approximately \$2.00 each. It cost approximately \$40.00 per head for meals at the Hess Club.

11. MOTION TO ADJOURN: Alex Adjourned meeting @ 5:10 P.M.