

ADVISORY COMMITTEE MEETING MINUTES FROM April 16, 2016

IN ATTENDANCE

mr_fish mr_fish@TheSouthBaySpot.com (SBS Board Member)
HeartSplash membership@TheSouthBaySpot.com (SBS Board Member)
Other SBSpotTwitter@gmail.com (SBS member)
MsTender ms_tender@comcast.net (smO and various groups)
Conflicted Switch michaelmcb@aol.com (SBS member)
Mojo mojoster_sj@yahoo.com (SBS member)

BYLAWS REGARDING ADVISORY COMMITTEE

It was discussed that there weren't necessarily rules or parameters in place for the Advisory Committee by either the bylaws or the current SBS Board, which leaves the committee itself open to self-governing. The bylaws requirement is that there is at least one meeting per year to be held within 90 days of the Annual Meeting. Both the Annual Meeting and the Advisory Committee Meeting are open to the public. After the meeting, HeartSplash looked up Advisory Committee in the Bylaws and they are as follows:

Article 5, Section 2

The corporation shall have such other committees as may from time to time be designated by resolution of the Board of Directors. Such other committees may consist of persons who are not also members of the board. These additional committees shall act in an advisory capacity only to the board and shall be clearly titled as "advisory" committees.

Article 5, Section 3

Meetings and action of committees shall be governed by, noticed, held and taken in accordance with the provisions of these Bylaws concerning meetings of the Board of Directors, with such changes in the context of such Bylaw provisions as are necessary to substitute the committee and its members for the Board of Directors and its members, except that the time for regular meetings of committees may be fixed by resolution of the Board of Directors or by the committee. The Board of Directors will meet with its committees within 90 days of its Annual Meeting. Additional special meetings of committees may also be fixed by the Board of Directors. The Board of Directors may also adopt rules and regulations pertaining to the conduct of meetings of committees to the extent that such rules and regulations are not inconsistent with the provisions of these Bylaws.

ORIGINAL COMMITTEE CONSISTED OF

Frank Hallstrom <frankhallstrom@gmail.com> (*TNG*,)
Master Bear <Bear94551@gmail.com> (*Tri-Valley*)
MsTender <ms_tender@comcast.net> (*smO*)
Guicherd-Callin, Thib <MrSCCL2012@thib.org> (*Gay Leathermen*)
Loren Q <Loren_Q@yahoo.com> (*Lesbian Community, but she publicly resigned*)
Xman4play <xman4play@gmail.com> (*Santa Cruz/Monterey*)

Both Frank Hallstrom & Loren Q have since resigned.

RESPONSIBILITIES OF THE BOARD

- Attend 2x/year Advisory Committee Meetings.
- No meeting agenda will be set but prior to each meeting ask for input from the SBS FL Group.
- To assist with Advisory Committee Member recruitment.
- To advertise Advisory Committee Meetings.
- To facilitate Advisory Committee Meetings.
- To take minutes and distribute to the Advisory Committee Members and all meeting attendees.
- To put minutes up on the website for the public at large to view.
- If we are considering physically moving the facility, ask the Advisory Committee for their input.
- To put on the SBS Board Meeting Agenda for a report from the Advisory Committee.

RESPONSIBILITIES OF AN ADVISORY COMMITTEE CHAIR

- Attend 2x/year Advisory Committee Meetings.
- Be the one point of contact between SBS Board and Advisory Committee (which includes Advisory Committee Outreach Leader).
- Coordinate with the Advisory Committee Outreach Leader for recruitment.
- Keep SBS Board advised of Advisory Committee Member recruitment.
- Keep in contact with Advisory Committee Members in between meetings to gather current status/progress to report to the board at the SBS Board Meetings.
- Keep in contact with the SBS Board in between meetings to gather current status/progress to report to both the Advisory Committee Member and the community at large.

RESPONSIBILITIES OF AN ADVISORY COMMITTEE OUTREACH LEADER (Ms Tender)

- Attend 2x/year Advisory Committee Meetings.
- We need as many of the following groups represented: Hetrosexual, Gay, Queer, Leather, smO, TNG, TNG queer, Transgender, Furrries, Pet Play, Little's, Femdom, etc.
- Coordinate with SBS Outreach Coordinator regarding possible group leaders for recruitment.
- Go to different community munches, discussion groups, events and connect with leaders of groups to recruit to be an Advisory Committee Member and to disseminate information to the community at large.
- Ask on SBS FL Group for interested Advisory Committee Members
- Put flyers out around the community to recruit Advisory Committee Members (Billy de Frank, Leather Masters, munches, meetings, etc.)
- Report to Advisory Committee Chair with membership status.

RESPONSIBILITIES OF AN ADVISORY COMMITTEE MEMBER

- Attend 2x/year Advisory Committee Meetings
- Keep in contact with Advisory Committee Chair in between meetings to gather current status/progress to report to their community at large
- Keep in contact with their community at large in between meetings to gather community questions, suggestions, advice and report it to Advisory Committee Chair
- Ask their community what is the best way to get the word out about SBS (FL, Twitter, FaceBook, etc.).

COMPLETED BUSINESS

- Above responsibilities were outlined.
- Ms_Tender was appointed the Advisory Committee Outreach Leader.
- At the next meeting an Advisory Committee Chair will be appointed.
- Music complaints: Other than what we already offer to party attendees that they can play their own music, nothing else can be done about the music complaints.
- Storage complaints: New shelving units are accepted. (Outside of the meeting it was stated that NOTHING that is SBS is put on the shelves – these shelves are 100% for attendees to put their equipment and belongings.)
- Food complaints: Other dungeons only have people kibble food as well. When there is higher party attendance or we have a dedicated social area, then we can include fresh food.

- Rules are too stringent complaints: Dungeons without rules have had consent issues, abuse issues, rape issues and have been sued. Our rules are there for a reason and as such we have not had those problems. Rules are designed to protect the attendees.

ADVICE

- Watch our wording for groups. Write announcements not just to the heterosexual community but for trans, etc, as well.
- Bring to the board: Make above the head storage space in the dungeon like a tree house for littles with pillows and such.
- Have a singles party with pick-up play
- Set-up a Google document that board can see and that advisors can ask questions, give input, (google has a form that we can use).
- Set-up Leathermasters back room for a social area.

ACTION NEEDED

- Everyone will identify community leaders to be on the Advisory Committee and give names to Ms_Tender for recruitment.
- The SBS Board will look into setting-up a Google document that board can see and that advisors can ask questions, give input, (google has a form that we can use).
- HeartSplash will set-up a singles party.
- Ms_Tender will talk with Leathermasters about using their back room as our social area for special parties. This will help with pick-up play.
 - We can put drapes up to keep store private or allow purchases during the party to boost their business.
 - They would need to have an employee present.
 - SBS will need to have a volunteer at the door.
 - We can charge \$10 for social area only and if they wish to enter the dungeon later, another \$10 (or \$15 if they are a guest).
 - Maybe have a come meet the Advisory Committee so they can answer questions.
 - Mojo can help with lighting

NEXT MEETING

Sunday, October 9, 2016 @ 1:00 pm to 3:00 pm