

# ADVISORY COMMITTEE MEETING MINUTES FROM October 9, 2016

## IN ATTENDANCE

mr\_fish [mr\\_fish@TheSouthBaySpot.com](mailto:mr_fish@TheSouthBaySpot.com) (SBS Board Member)  
HeartSplash [membership@TheSouthBaySpot.com](mailto:membership@TheSouthBaySpot.com) (SBS Board Member)  
Other [SBSpotTwitter@gmail.com](mailto:SBSpotTwitter@gmail.com) (SBS Board Member)  
MsTender [ms\\_tender@comcast.net](mailto:ms_tender@comcast.net) (SBS member)  
Sweetie (sweetie on FL) (SBS member)  
Mojo [mojoster\\_sj@yahoo.com](mailto: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. Advisory Committee in the Bylaws 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.

(Red is the responsibilities and Black is what was accomplished or discussed for this meeting.)

## 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.
- Unc to contact "15" for advisory meeting and party for BDSM play
- Make sure that all hosts have responsibility SOP.
- Send Host SOP to Mstender (HeartSplash to do) and she will make gmail for advisory committee and board (she will give permission to folders for board and advisory and then email permissions to whoever is needed).
- Other men's groups (renegades with limits) we should contact them GUY BONE.

## 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.
- No chair at this time. We are self-governing.

## RESPONSIBILITIES OF AN ADVISORY COMMITTEE OUTREACH LEADER (Ms Tender)

- Attend 2x/year Advisory Committee Meetings.
- We need as many of the following groups represented: Heterosexual, 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.
- People don't want to help because they think we're shutting down because the building is being sold
- Queesphere, we are trying to talk with, some have moved.
- Furies wasn't interested, they do only conventions and private parties, they will try to get contact to us.
- Littles. Sweeties has contact with ABDL (Adult Baby Diaper Lover)
- Littles, dark edge play, need a contact, Sweetie can maybe connect us so they can have a party.
- TNG and college (San Jose State and Stanford) (contact from Sweetie with Aku [spelled phonetically]: Sweetie has connections and will help us get connected.
- TNG: FREE from the board; two hour private rental – up to 8 people rental
- TNG: FREE from mr fish; he will offer free first party personally – new outreach party to welcome younger people.
- New building request: Social space before dungeon would be nice (especially for TNG and pick up play). We need easily accessible for pick-up play. Munch in tent area for munch before party. Maybe have LM open for social area. With both areas 75-100 people.
- Next advisory meeting for 30 minutes have a gathering for social to bring out people. Ms Tender will facilitate this.
- Fish gave SBS flyers for Ms Tender to pass out.

## 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.).
- Sweetie will be connecting us with several groups.

## COMPLETED BUSINESS

- Be sure that the TENT rules are in the orientation (HeartSplash will do).
- Orientation presenters needed (HeartSplash will put up announcement).
- Put on signature line that we offer private rentals.

## NEW BUSINESS

From Mr\_fish:

- Regarding building and spot.
  - Building being sold, we are being told that we may not have to vacate immediately. Short term future is that we will be present for some length of time. NEGOTIATIONS ARE BEING MADE BUT THERE IS NO INDICATION THAT WE NEED TO VACATE.
  - If you see something interesting about 2K sq ft (we currently have 1,400 sq ft) we are looking for \$1 sq ft. If you see a for rent sign, let us know so we can check it out.
- We need more attendance for parties & classes we need more discussion groups.
  - We might get more people if we let people know that we are continuing.
  - We are tracking membership dues left unearned to do reimbursements if so required.
  - Send out announcement to membership that building is for sale and we are not closing anytime soon (unused membership money will be reimbursed). Things already on the scheduled will be happening to the best of our knowledge. Be sure to put "if you have questions, please feel free to contact us".
- Folsom fair went well and we got the word out to many, many people. We talked to people from all over the bay area and beyond. Lots of people didn't know that we existed. We are hoping to have an increase of membership. We were the only place from the south bay represented at Folsom.

NEXT MEETING TO GO AROUND IMSL AND EASTER SUNDAY

2<sup>nd</sup> Sunday, April 9, 2016 @ 1:00-1:30 Social Time AND 1:30-3:30 Meeting