

SECTION 8 CHICAGO

SEPTEMBER BOARD MEETING AGENDA SEPTEMBER 4, 2018

Schubas Tavern
3159 N Southport Ave
Chicago, IL 60657

BOARD MEMBERS

Dan Giroux (Chair)

Nicole Hack (Vice-Chair)

Jake Payne
(Communications)

Lauren Morris
(Marketing)

Sean Callaghan (Events)

Nate Cubeta
(Fundraising)

Oliver Kolb (Operations)

Nathan Thompson
(Finance)

AGENDA ITEMS:

1. Agenda approved
2. Legal/Financial Update
 - Lawyers have been paid
 - General budget update
3. Meeting with FO
 - Brief summary of August meeting with the FO
 - Possible safety liaison was discussed
4. African scarf concert
 - Waiting to hear from Marcin on production & delivery
 - Profits will go to Little Black Pearl
5. Watch Party roundup
 - S8OT - Interested in any away trips? Talk to Sean.
 - Go Tavern Sunday, September 16
 - Goose Island watch party with Keller 31 on September 22
6. ISC Update
 - Minneapolis vs Dallas for location (Voting in progress)
 - Second week of January 2019
 - Discussion on possible candidates to represent us at the upcoming meeting
6. FO Update
 - Introduction of Charlie Eisner & Matt Fromm