



February 9, 2019 Trustees' Meeting Minutes

Call to Order:

Date: Friday, February 8, 2019

Time: 2:48 pm EST

Place: Lake Como Resort, Lutz, FL

AANR President Kathy Watzel called the Midwinter Meeting to order at 2:48 p.m. EST

Photographers: Carolyn Hawkins and Gary Mussell

Roll Call: Kathy Smith, Secretary/Treasurer:

Roll call

Function	Name	Position	Present	Absent
Officers	Kathy Watzel	President	X	
	Patty Faber	Vice President	X	
	Kathy Smith	Secretary/Treasurer	X	
	Erich Schuttauf	Executive Director	X	
Trustees	Mark Heunison	Trustee from AANR Western Canada		EXC
	Lewis Dreblow	Club Trustee	X	
	Ronna Krozy	Club Trustee	X	
	Terry Meek	Trustee from AANR Midwest	X	
	Joan Harris	Club Trustee	X	
	Ralph Collinson	Trustee from AANR Florida	X	
	Walt Stephens	Trustee from AANR West		EXC
	Ted Peck	Trustee from AANR Southwest	X	
	Bob Roche	Club Trustee	X	
	Beverly Price	Club Trustee	X	
	Karen Lahey	Trustee from AANR Northwest	X	
	Margie Cantlon	Club Trustee	X	
	Fred Van Nest	Trustee from AANR East	X	
	Peg Lane	Club Trustee		

Declaration of a Quorum – President, Kathy Watzel

All Officers and 12 Trustees are present, and we do have a quorum.

Seating of Alternate Trustee

Motion # 1

I move to seat Gary Mussell as the Alternate Member Trustee for AANR West.

Maker:	Peg Lane	Second:	Ted Peck
Purpose:	To fill the seat vacated for this meeting as specified in AANR ruling documents.		
Fiscal Impact:	None		
Discussion:	No discussion		
Disposition:	Passed , Unanimously		

Introduction of Dignitaries

Bev Price, Past AANR President

Regional Presidents

AANR East	Larry Deschenes
AANR Midwest	Richard Quigley
AANR Northwest	Dave Smith
AANR Southwest	Mitch London
AANR West	Gary Mussell

- Ralph Collinson – Peter from Cypress Cove is here representing the Florida board
- Bev Price – noted that Walt Zadanoff will be at the reception. He was President from 1990-1992. Please introduce yourself to him.

Consideration of Rules and Order of Business

Motion # 2

I move to adopt the *Rules and Order of Business* as distributed.

Maker:	Peg Lane	Second:	Ted Peck
Purpose:	As stated		
Fiscal Impact:	None		
Discussion:	No discussion		
Disposition:	Passed , Unanimously		

Report of Interim Motions – Kathy Smith

Since our last Trustee meeting, we have had three Interim Motions brought forward and voted upon via electronic communications. They are as follows:

Interim Motion # 1, August 20, 2018

Voted on August 24, 2018, 12:01 a.m. to August 25, 2018, 12:00 p.m. EDT (midnight)

Motion: “I move to ratify Peg Lane as the chair of the Ad Hoc Travel and Expenses Committee.”

Maker: Kathryn Watzel, AANR President **Second:** None Needed

Purpose: As Stated

Fiscal Impact: None

Discussion: None

Disposition: **Passed.** Yes – 10, No - 0, 4 votes not received

Interim Motion # 2, December 15, 2018

Voted on December 20, 2018, 12:01 a.m. to December 22, 2018, 12:00 p.m. EST (midnight)

Motion: “I move that each AANR region be charged a 5% bank processing fee on associate regional dues collected. The amount will be deducted directly from the monthly transmittal of dues to the region. This will be effective January 1, 2019.”

Maker: Beverly B Price, Legislation Chair, at request of the Budget Committee

Second: None needed

Purpose: To reimburse AANR the cost of credit card and other banking fees from the entity for which AANR is collecting the funds (and currently paying the related banking fees).

Fiscal Impact: Based on the October 2018 Membership Count, the amount would be \$6,172.50 annually. An increase in the amount of regional dues or the number of regional associates would increase this amount.

Discussion: Discussion occurred by electronic means.

Disposition: **Failed.** Yes – 0, No – 9, 5 votes not received.

Those voting against: Terry Meek, Ralph Collinson, Karen Lahey, Fred Van Nest, Lewis Dreblow, Ronna Krozy, Joan Harris, Margie Cantlon, Peg Lane.

Interim Motion #3, January 8, 2019

Voted on January 16, 12:01 a.m. to January 18, 2019, 12:00 p.m. EST (midnight)

Motion: “I move the Board of Directors approve the appointment of Erich Schuttauf as the Executive Director for AANR starting January 2019.”

Maker: Kathy Watzel, President Second: None needed
Purpose: As stated
Fiscal Impact: \$70,000 – 80,000 plus benefits.
Discussion: Discussion occurred by electronic means.
Disposition: **Passed.** Yes – 8, No – 4, Abstain – 1, 1 vote not received.
Those voting against: Ralph Collinson, Ted Peck, Fred Van Nest, Ronna Krozy
Abstain: Lewis Dreblow.

- There was a question whether or not the interim motions needed to be approved. Bev answered no, they have already been approved by the board. All motions passed by the board since the last convention will be approved by the members at convention.

Approval of the Minutes

Motion # 3

I move to accept the minutes of the August 9, 2018 Outboard Trustee Meeting as distributed.

Maker: Joan Harris Second: Ronna Krozy
Purpose: As stated
Fiscal Impact: None
Discussion: None
Disposition: **Passed, Unanimously**

Motion # 4

I move to accept the minutes of the August 10, 2018 Inboard Trustee Meeting as distributed.

Maker: Joan Harris Second: Ronna Krozy
Purpose: As stated
Fiscal Impact: None
Discussion: None
Disposition: **Passed, Unanimously**

Ratify Chair Appointment

Motion # 5

I move to ratify the President's appointment of Patty Faber as chair of the Research and Education Committee.

Maker: Margie Cantlon Second: Fred VanNess
Purpose: As stated
Fiscal Impact: None
Discussion: None
Disposition: **Passed**, Unanimously

AANR 2020 Midwinter Meeting

Motion # 6

I move the AANR 2020 Midwinter meeting will be Friday, February 7 and Saturday, February 8.

Maker: Fred Van Nest Second: Robert Roche
Purpose: As stated
Fiscal Impact: None
Discussion: Gary asked about location.
Kathy W replied there is no location yet. We need to set date ahead of time for planning purposes for clubs bidding on the meeting
Disposition: **Passed**, Unanimously

Motion # 7

I move that bids for the location of the 2020 midwinter board meeting be due no later than August 9, 2019.

Maker: Margie Cantlon Second: Ronna Krozy
Purpose: To clarify bidders for the midwinter meeting.
Fiscal impact: None
Discussion:

- Margie – Sun Meadow put in a bid for this meeting. Didn't expect to get or care if didn't get this meeting. There was also another club who put in for the meeting. Neither one got it, but Lake Como did. It's ok but didn't understand then found out there is no deadline for bids. It didn't matter when the bid was made. Found it very confusing and that's why this motion was made.
- There was discussion of when the deadline date should be. It was decided that for the 2020 midwinter meeting, the bids should be to the AANR office no later than August 9.

- The legislation committee has taken it under advisement to write proposed amendments to the ruling documents adding a deadline date for subsequent years.

Disposition: **Passed.** Yes – 11, No – 2

Those voting against: Lewis Dreblow and Peg Lane.

T-shirts - President Kathy Watzel passed out t-shirts from the nude cruise to the board members. It was stated that these were the same as the t-shirts that were ordered for the promotion on the nude cruise.

Comment on Interim Motion #3

- Ralph stated that the no votes were not a vote against hiring Erich as the Executive Director, it was the timing of hiring any individual.
- Bev stated that personnel issues should be addressed in Executive Session.

Recess to Executive Session

Motion # 8

I move that the Board hold an executive session.

Maker: Ronna Krozy Second: Margie Cantlon

Purpose: To discuss personnel issues

Fiscal impact: None

Discussion: The results of the executive session will be reported out at the Saturday session of the Board Meeting.

Disposition: **Passed.** Yes – 12, No – 1
Those voting against: Ted Peck

Reconvene Midwinter Meeting

Meeting was called back to order by President Kathy Watzel
February 9, 2019, at 1:04 PM EST at Lake Como

Roll Call: Kathy Smith, Secretary/Treasurer,

Function	Name	Position	Present	Absent
Officers	Kathy Watzel	President	X	
	Patty Faber	Vice President	X	
	Kathy Smith	Secretary/Treasurer	X	
	Erich Schuttauf	Interim Executive Director / Legal Counsel	X	
Trustees	Mark Heunison	Trustee from AANR Western Canada		EXC
	Lewis Dreblow	Club Trustee	X	
	Ronna Krozy	Club Trustee	X	
	Terry Meek	Trustee from AANR Midwest	X	
	Joan Harris	Club Trustee	X	
	Ralph Collinson	Trustee from AANR Florida	X	
	Gary Mussell	Alternate Trustee from AANR West	X	
	Ted Peck	Trustee from AANR Southwest	X	
	Bob Roche	Club Trustee	X	
	Beverly Price	Club Trustee	X	
	Karen Lahey	Trustee from AANR Northwest	X	
	Margie Cantlon	Club Trustee	X	
	Fred Van Nest	Trustee from AANR East	X	
Peg Lane	Club Trustee	X		

Declaration of a Quorum – President, Kathy Watzel

All Officers and 13 Trustees are present, and we do have a quorum.

Report of Executive Session – Kathy Smith

There were no motions to report out.

Introductions of Dignitaries – Kathy Watzel

Bev Price – Past AANR President, Walt Zadanoff – Past ASA President

Greetings

Walt Zadanoff gave greetings from Jack Dupree, Past ASA President, who regrets he could not be here. Thoughts and prayers are here for a successful board meeting.

Introduction of Dignitaries Continued;

Regional Presidents:

AANR Midwest	Richard Quigly
AANR Northwest	Dave Smith
AANR Southwest	Mitch London
AANR West	Gary Mussell
AANR East	Larry Deschenes

President's Comments to the Board – Kathy Watzel

I am going to try and update you on what has happened over the past few short months for me working together with the AANR office staff and the board of directors. We have chosen a company to help with our web based platform and are currently in negotiations with them and we are hopeful that we would sign that contract this week for a start date that I think will be mid-February if not after the beginning of March. The office staff has put months of work into updating the Membership Revocation list which you should have received late December. That list was mailed out to all the clubs. The office has handled numerous nudist rights issues. Each AANR office employee now has a written job description and a minimum of three goals for their next job review. Now that a healthy work environment has been established in the AANR office it is our turn to establish a healthy fiscal environment for AANR by developing an action plan that will retain current membership and recruit new ones. You will be given time over the next two days to move AANR forward in that direction.

Some believe our efforts should only lie in our mission "To advocate nudity and nude recreation in appropriate settings while educating and informing society of their value and enjoyment." If that is our direction, what is the best way to share that message with the public? How do we remove the misconceptions around being naked? Those are questions that need to be answered for the organization to move forward.

Let me ask you another question. Why are the Black Naturists the largest growing group in AANR for the past year? Starting with one member in December of 2017 and growing to 97 members as of October 2018. Did you know in a survey done by International Communications Research (ICR) it was that noted people of color, specifically blacks, were interested in a nude recreation experience more than any other ethnic group. But I don't believe that is why they have grown so quickly. The Black Naturists are offering a nude service. The opportunity to go nude somewhere. They create luxury vacations or jaunts, with like minded nudists, including fun, and a new experience, without having to do any of the planning yourself. By joining their organization and AANR you can book a nude getaway and all you have to do is book it, pay, and catch your flight. Everything is included with the price you have paid. I am bringing this up to you to start you thinking in a different way. By requiring you to join, to participate in these nude events, they create memberships. You must be an AANR member to participate. Is it a service that will increase memberships? Is it providing services that will attract a younger membership pool? If you were able to go to the AANR web site and book all your stays to stay at locations where you could go nude, would you be an AANR member to use this feature? Just questions to start you thinking about nude services. All of these services could only be acquired through an AANR membership.

Do we create a better organization by sharing our message in a new way? I believe the answer is yes. We need a multi targeted plan that will draw all ages of new members. The most important

message we as AANR members have to share is that there is nothing wrong with being a nudist. So what is the best way to share our message?

What steps we take is up to you. What I do know is we need to work together with a common goal to continue in one direction.

Executive Director Comments to the Board – Erich Schuttauf

See Reports

- Stated he had addressed the Executive Director issues Friday during the presentations.

Legal Counsel's Comments to the Board – Erich Schuttauf

See Reports

- The membership revocation list was updated and sent to clubs.
- Currently evaluating a do not admit list that clubs had for less serious non-legal issues. Has conferred with other attorneys and believes AANR is moving to having a list of names with the club name and phone number saying the club suggests a call to them for further information. Please send Erich any comments or questions on this. This system has not yet been implemented.

Committee Reports – Updates to written reports only

Internal Affairs – Ralph Collinson

- Standing on report

Government Affairs – Erich Schuttauf

- Tim Mullins' written report is in the report package
- Erich stated he had addressed government affairs in Friday's presentation

Membership Marketing / MMS – Karen Lahey

- See report
- Question - Do we want to move on sustaining/supporting membership? The board stated not yet. Will work further on that.

Public Relations – Ronna Krozy

- Corrections to report - In very top of the report showing members, Jeff Baldassarre is consultant rather than member, and the Florida PR chair is Kim Lucks.

Legislation – Bev Price

- In report package. Even though they involve only two sections of the Governance Manual, these propositions are listed separately in order to avoid compound motions.

Motion # 9

I move to amend Governance Manual Section 7.01.08 by striking as follows:

7.1.08 The Ray and Mildred Connett Memorial Fund. This fund was established by the action of the Trustees as a memorial to Ray and Mildred Connett to receive gifts and bequests generated by the AANR Planned Giving Program, and to maintain those funds as an AANR endowment in a separate, investment earning or income-generating fund. ~~The purpose of the fund is to stimulate membership growth through non-recurring membership enhancement programs.~~ Investment or dividend income earned by the fund shall be added to the fund. The total capital value of this fund shall be capped at \$200,000. Funds in excess of that amount will be transferred to the Property Management Fund on December 31st of each year. The Connett Fund is under the oversight and review responsibility of the Finance Committee.

Purpose: To broaden the possibilities for the use of the fund.

Maker: Legislation Committee, at the request of the Budget Committee

Fiscal Impact: None.

Discussion:

- Bev – The budget committee felt clearly that we needed a broader use of fund. We are now using it to pay off bills when we are lean.
- Gary – Why was the fund initially capped at 200,000? Does that need revision?
- Bev – See Proposition 3
- Karen – concerned that by changing the fund it would not just be used for membership growth so there is no special purpose and no board oversight. Can see how it could be used to be borrowed and repaid as in the past.
- Bev - Not giving up the fund or oversight. Finance committee still has oversight and it's part of the board. Funds taken from the Connett Fund still need to be approved by the Finance Committee. They just ok'd a \$20,000 loan to the general fund to finance February. It's only a loan.
- Lewis – in favor – Retaining and stimulating membership has been discussed ever since he's been on the board. It's obvious we must do it. If we don't sustain and grow, we cease to exist. I'm sure we'll be spending as much as we can in those areas. If there comes a time we are flush with members and there is another area that needs financing, we would not be able to use the fund for those purposes without this change. We know how important membership is.
- Patty – The line struck was put in by a previous board. What went in can come out. It does not change how we use the money or the oversight of the fund.

Disposition: **Passed.** Yes – 11, No – 2

Those voting against: Terry Meek, Karen Lahey

Motion # 10

I move to amend Governance Manual 7.01.08 by adding as follows:

7.01.08 The Ray and Mildred Connett Memorial Fund. This fund was established by the action of the Trustees as a memorial to Ray and Mildred Connett to receive gifts and bequests generated by the AANR Planned Giving Program, and to maintain those funds as an AANR endowment in a separate, investment earning or income-generating fund. Expenses for the Planned Giving Program are to be paid by the fund. Investment or dividend income earned by the fund shall be added to the fund. The total capital value of this fund shall be capped at \$200,000. Funds in excess of that amount will be transferred to the Property Management Fund on December 31st of each year. The Connett Fund is under the oversight and review responsibility of the Finance Committee.

Purpose: To provide funds to help generate gifts for Planned Giving.

Maker: Legislation Committee, at the request of the Budget Committee

Fiscal Impact: Undetermined. The Planned Giving Program is still being developed.

Discussion:

- Bev – The budget committee felt that since the funds from Planned Giving was going into the Connett Fund, it was only appropriate to take the expenses out of there. As an example of how lucrative Planned Giving can be, this summer a member of AANR West passed away and in his will put that the balance of his estate would go to AANR. AANR cashed a check and put it into the Connett Fund this summer in the amount of \$24,000. Bev and Erich are working on getting the Planned Giving program up to speed.

Disposition: **Passed**, Unanimously.

Motion # 11

I move to amend Governance Manual 7.01.08 by striking as follows:

7.01.08 The Ray and Mildred Connett Memorial Fund. This fund was established by the action of the Trustees as a memorial to Ray and Mildred Connett to receive gifts and bequests generated by the AANR Planned Giving Program, and to maintain those funds as an AANR endowment in a separate, investment earning or income-generating fund. Expenses for the Planned Giving Program are to be paid by the fund. Investment or dividend income earned by the fund shall be added to the fund. ~~The total capital value of this fund shall be capped at \$200,000. Funds in excess of that amount will be transferred to the Property Management Fund on December 31st of each year.~~ The Connett Fund is under the oversight and review responsibility of the Finance Committee.

Purpose: To remove the artificial cap on the fund.

Maker: Legislation Committee, at the request of the Budget Committee

Fiscal Impact: Undetermined, but probably positive, as the fund is in the Raymond James account which is earning well. Of course, future earnings cannot be determined from past performance.

Discussion:

- Bev – The motion speaks for itself. In favor of the motion.
- Lewis – Question, remember adding the language that transferred to the management fund, if now not automatically transferring to the management fund is the management fund able to stand on its own without this transfer?
- Bev – Motion 9 took away the purpose for the Connett Fund. If money is needed from the Connett Fund for a capital improvement the Finance Committee could say yes, this is an important purchase. We are going to take it out of the Connett Fund since it's no longer limited in purpose.

Disposition: **Passed**, Unanimously.

Motion # 12

I move to amend Governance Manual 7.01.09 by striking and adding as follows:

7.01.09 The ~~Property Management Reserve~~ Capital Improvement Fund. The excess monies in the Life Membership Fund will be transferred to this fund on December 31st of each year. This fund is to be utilized only to finance capital maintenance and improvements to the AANR office building complex. Funds withdrawn must be repaid from the Operating Account in equal annual installments at a rate equal to the lesser of the total original withdrawal divided by 15 or \$2,000. No interest shall be charged on any monies borrowed from the fund. Investment earnings on the capital balance of the fund shall be retained in the fund. The ~~Property Management Reserve~~ Capital Improvement Fund is under the oversight and review responsibility of the Finance Committee.

Purpose: To give the fund a name that better reflects its purpose

Maker: Legislation Committee, at the request of the Budget Committee

Fiscal Impact: None

Discussion:

- Lewis – Are the property management fund and the property management reserve fund the same or different?

- Bev – There were too many names and we are trying to clean it up. The property management reserve fund and the property management fund were the same and if this motion passes, the replacement name will be the Capital Improvement Fund.

Disposition: **Passed**, unanimously.

Motion # 13

I move to amend Governance Manual 7.01.09 by striking as follows:

7.01.09 The Capital Improvement Fund. The excess monies in the Life Membership Fund will be transferred to this fund on December 31st of each year. This fund is to be utilized only to finance capital maintenance and improvements to the AANR office building complex. ~~Funds withdrawn must be repaid from the Operating Account in equal annual installments at a rate equal to the lesser of the total original withdrawal divided by 15 or \$2,000. No interest shall be charged on any monies borrowed from the fund.~~ Investment earnings on the capital balance of the fund shall be retained in the fund. The Capital Improvement Fund is under the oversight and review responsibility of the Finance Committee.

Purpose: To remove the restriction that the amount spent from this fund should be repaid as a loan.

Maker: Legislation Committee, at the request of the Budget Committee

Fiscal Impact: None

Discussion:

- Bev – Speaks for itself. The Finance Committee believes that repaying money spent for capital improvements is counterproductive. Leave the operating funds in the operating funds and use them for operations and keep this fund as a reserve, which is its purpose, to spend on capital improvements without having to use operating funds money.
- Karen – Against. Need to keep the fund replenished and not drain it. If there is a compelling reason not to replenish, the board can make an exception.
- Gary – Question on the no interest charged. Bev replied that since the purpose of the Connett Fund was removed, money can be transferred from the Connett Fund to the Capital Improvement Fund if needed. While there is no mechanism to automatically replace moneys used from the fund, you need confidence in your Finance Committee and Finance Chair that the fund won't be drained to a point where it is no longer useful. Gary replied that with no replacement mechanism, he is against the motion.
- Peg – Is it funded by endowments and how often do we get endowments? Bev – no. It is the Connett Fund that is funded by endowments, but money from the Connett Fund can be used to replenish the Capital Improvement Fund. There are people who have pledged money to AANR after their death. Bev and Erich are currently working on updating the information. There is a plaque in the office who

show who have pledged money at their death. An “ask” is being worked on for Planned Giving. Francis Johns in the office is keeping track of this.

- Ronna – Since the original intent of the Connett Fund was for non-recurring membership enhancement programs, where would the fund come from now? Bev – It was not originally in there. It was put in by the Board at Pat Brown’s request when she was president. We are now making it broader in scope by not limiting it to non-recurring membership enhancement programs. Money can be requested from the Connett Fund for membership programs.
- Lewis – How is the excess money in the Life Membership Fund determined? Bev – it’s in the Governance Manual, Section 7.01.06. All the reserve funds are in 7.01.

Disposition: **Passed.** Yes – 8, No – 5

Those voting against: Terry Meek, Karen Lahey, Ralph Collinson, Gary Mussell, Peg Lane.

Glen Miller Fund – Fred Van Nest

- See report.
- News flash – have a new application from Sun Meadow as of this morning.

Planning Committee – Joan Harris

- Report addresses things we have talked about the last two days.
- Three things charged to the committee were working on the mission statement (a subtopic being potential name change/dba/aka), the member survey and the change to a seven-member board. The change in governance is a priority at this time since the change to a seven-member board is coming soon.

Break - 2:05

Return - 2:20

Note – Margie Cantlon had to leave to catch a flight. There is still a quorum with 12 trustees present.

AANR Youth – Bob Roche

- No report.

Women in Nude Recreation (WINR) – Joan Harris

- Stand on report

Hall of Fame – Larry Deschenes

- No written report.
- Last year had a number of people nominated for Hall of Fame. There are still five (5) on the table from last year. No new nominations have been made to date. May 1 is the deadline.

Convention and Facilities - Ted Peck

- In addition to the report, Margie had some things to add. Amongst the activities there will be 3 concerts, a DJ dance, a jam session by the campfire with 'smores, cardboard box regatta, a wine and paint party, a WINR meeting to discuss "me too" strategy, kid's activities. Have asked Erich to speak on what AANR does for people in the legal and government affairs areas. Sports will include horseshoes, pickleball, volleyball, bocce. There will also be scheduled aquacise and yoga. Hiking trails will be open on your own. There will be a number of workshops including photography, newsletters and more. Massage will be available. There will be the SMS fundraiser. Timothy Sargent, a blogger, has agreed to do a workshop on attracting millennials. Margie and Erich are still working on trying to get a legislator to attend.
- Dave – Wants to add that, as at past AANR Conventions at Sun Meadow, there will be a Northwest greets AANR Reception. All the clubs bring a treat to welcome you all to the Northwest. Kaniksu will bring our bourbon flank steak.

Ad Hoc Travel and Expenses – Peg Lane

- No written report.
- In 2020 when the board is downsized, I've been asked to come up with recommendations on how to distribute excess monies for travel and expense. Which in 2018 was \$32,352. I will be in touch with the presidents of each region to get some feedback and have asked some members of the board to be on the committee.

Regional President's Council Report – Richard Quigley

- Presidents approve of and appreciate the trustees votes on prior legislation prior to this meeting.
- Larry touched on the Hall of Fame.
- Background checks. There are a number of background checks available. You can contact me for more information. There are two free services that Cypress Cove uses. There is a paid one that Lake Como uses. Mitch brought forward one that is about \$85 a year for about 600 searches. If any of your clubs have any questions on how to do background checks for a very small fee, see me.
- Peter from Cypress Cove says his is an international search.
- Lewis - Lake Como is also international and is \$10 per search.

Business Specifically Referred to This Meeting

Approval of 2019 Budget

- Alan Harris spoke to the Budget Report

Motion # 14

I move that the 2019 Budget be accepted as presented.

Purpose: To create a fiscal framework for 2019 operations.

Fiscal Impact: A projected operating deficit of \$149,159, total budget loss

Maker: Alan Harris, Finance Chair Second: None needed

Discussion:

- Gary – Asked by the Government Affairs chair, Tim, to make a comment. Yesterday we talked about how important Government Affairs is, yet our budget was cut in the spirit we are dead broke. Would ask that Government Affairs be given a donate button on the website. Also, would like a clarification that there was a \$5,600 proposal for travel. We use that for last minute running around to legislative places when needed. That was cut but there was an increase in the trade show booth and give away pins. Pins went from \$2,250 to \$9,000 and I was wondering if that was to make up the difference on the other.
- Kathy W – Yesterday Erich showed all the pins and described the laminated piece that's going to be given out, part of the increase is to provide for that 20th Anniversary piece to be included.
- Gary – Why was travel cut from \$5,600 to zero.
- Erich – NCSL is budgeted as a separate item so we're not preventing travel to that. The chair's travel to convention comes out of a separate budget also. There wasn't a specific breakdown of how the travel was intended. Discussed with Tim that if there is a crisis, I think we can go to the President, the collective committee as well as the region in which that crises is happening.
- Gary – No way to know in advance what travel you are going to need. As long as we're on the record saying it's flexible and we'll be ok, can live with that.
- Erich – Sometimes stretch the budget on government affairs when needed.
- Alan – The 2018 budget for GAT travel had \$1,000 and only \$49 was used.
- Karen – Not suggesting changing the budget, but noticed charges for graphic artists. Maybe can get some volunteer help to reduce some of these costs.
- Bev – Comment on Karen's comment. The reason we have the professional look we have to our current Bulletin is due to the work of graphic artist Gigi. If we can come up with someone who has the same quality skills as a volunteer and is willing to put in the hours that Gigi puts in putting the Bulletin together, would have no problem with it.

Disposition: **Passed**, Unanimously

New Business

No other business.

Good of the Order

- Joan – Karen mentioned volunteers. There's a huge amount of talent and skill among members. Need to find a way to bring some of that in. Would benefit from using volunteers. If don't ask don't get.

- Karen – Need to be receptive to volunteers.
- Bev – It's necessary we thank Lake Como for a wonderful weekend. All the accommodations, the room, the reception last night. Thanks to Lewis for all the coordinating you did. One piece of information, which intend to get back to the people here, at about 5 a.m. was making tea, getting ready for the day and blew a breaker. Called the office, which is manned 24 hours a day, told John the problem and asked if they wanted me to fix or send someone out. Ten minutes later Chad was there, found the problem and fixed it. That's the kind of reaction have had whenever asked for something at Lake Como. On the record we appreciate all that Lake Como did and all the volunteers.
- Lewis – Will pass this on to the staff.
- Kathy W – Added the waitstaff has been more than pleasant every time eaten in the restaurant. Very friendly and working hard.
- Ralph – Follow up to Joan and Karen about volunteers. Canada (CFN) has a big thing on their website asking for volunteers by specific skill/need. Good idea for us through social media and website.
- Karen – Need to remember that when we get volunteers, we need to treat them well.
- Larry – supports Bare Necessities. His board meeting this year was at the same time as the cruise. When called and complained about that, they got his board on for free.
- Kathy W – So they had a big ship and not enough sign-ups.
- Lewis – This year Bare Necessities gave every club a free room.
- Erich – introduced Carolyn Hawkins and thanked her for all her help. Thanked Mitch for setting up the mikes. Jim and Peg Lane also helped. And thanked Mike Cush of Lake Como for help getting things in. The staff of Lake Como has been great.
- Peg - Thanked Kathy W for good meeting.

Announcements

- Lewis – Final Como announcement – the surf and turf tonight is filet and shrimp. At 9:00 have a good band at the Butt Hut.
- Kathy W – All are invited to 2019 Pasco County Nudism History Show February 22, 23, 24 in the rec hall at Lake Como. Lee St. Mary, who was at the reception last night, is the coordinator.

- Lewis – Lee is putting together a book all-inclusive of the materials he has developed.
- Ralph – Next Saturday at Sunsport Gardens at the Naturist Festival he will talk about joining nudist associations. In an additional workshop will do a presentation of all the nude recreation opportunities in Florida. Ralph and his wife will do a bird walk also.
- Karen – The last Sunday of every month through the rest of the year there is nude prov in Seattle. You can experience nude prov theater in the nude where all the actors are also nude.
- Bob – The Banana Run Volleyball Cup is the weekend before Memorial Day every year.
- Lewis – Three (3) weeks from now is the Superbowl South Volleyball Tournament. It would be an excellent opportunity for people from the AANR office to meet and get to know the Tikis, the young naturists, the millennials all of which go to Virginia and to tournaments all summer and end up in Pennsylvania for the culmination. It's the first ten (10) days of March.
- Mitch – If anyone would like to be put on the email list for the Hill Country Nudists nude bowling in March or the nude boat cruise in September, see Mitch.
- Bev – As Legislation Chair, I have written a couple of things that you want me to take to the committee. If there's something you want put on the report for convention, submit it well in advance of convention. Get it to Bev by June 15-25. Will call if need clarification.
- Richard – which days of the week are the AANR Convention?
- Bev – The AANR Convention officially begins on the second Wednesday of August. Margie is extending it from Monday through Sunday. The meetings are probably Wednesday afternoon, Thursday and Friday. Kathy W will choose actual meeting dates and times and what nights are covered.
- Kathy W – If you are staying in the rooms, they are \$85 per night including taxes. It also includes a continental breakfast.
- Alan – Has been doing this job (finance chair) for nine (9) months. Knew Bob Campbell put a lot of time in but had no idea how much time he put in. We spent a lot of time last summer remembering Bob but would like all to take another minute for Bob. That man worked so hard for AANR. I miss him. I appreciate him.
- Patty – A lot of videos have been done and there are a lot to do. Let me know if you have any ideas of who should have a bio video done. Would like to have one of Walt (Zadanoff). If you know of videographers in your areas, let me know. Would like to do one of Bev, one of John Kinman and one of Horst with his 20 years at Shangri La. If you can think of anyone else in the Phoenix area, let me know.

- Kathy W– Hardest part is finding a videographer. If you know of any volunteers in Phoenix area or elsewhere, let Patty know.
- Peg – Usually have education meeting at midwinter and summer meetings. Last midwinter, summer and this midwinter we had a conference call meeting. Will accept donations to the foundation.
- Ralph – About six (6) months ago, found an article online about a company who does free videography for certain things, but can't remember what it was they were doing. They would give you the equipment and you would own it. I think I sent it to you, Joan.
- Joan – Ralph sent it hard copy. It was scanned into the computer and sent to Lucy. It should still be in the computer. It was very interesting. The equipment might be something AANR wants to invest in. It was only a couple of hundred dollars. It also had ideas for interviews.
- Karen – Requests that Joan send the information to the Northwest as well.
- Bev – Pat Brown is still in a rehab hospital. She fell at Christmas and broke her pelvis. She will be fine. There were no pins but has been in about two (2) months trying to get rehabbed. On the other hand, Richard Patterson, who had brain surgery at about the same time has given up all his Northwest responsibilities and the prognosis is not good. Keep him in your prayers.

Meeting adjourned

At 2:59 pm

Respectfully Submitted,

Kathy Smith

Kathy Smith

Secretary Treasurer