

## NNJR Emergency BoT Minutes – July 10, 2014

Meeting was called to order at 7:26PM at Tiff's

Board Members present: Brandon Fetch (BF), Chris Mosley (CM), Jason Evangelista (JE), Matt Rooke (MR), Linda Santangelo-Mosley (LSM)

Guests present: Butch O'Connor (BO), Walter Huber (WH)

Motion to submit the previous month's minutes (CM), seconded (JE)

JRB membership, continuity, & operation (all attendees)

- CM received a letter from RE of SJR the week of 06/09/2014 notifying us of their decision to remove themselves from the JRB effective 06/01/2014
- Voluminous discussion of pros & cons of various options
  - Accepting SJR statement of self-removal
  - Attempting to salvage JRB with additional meetings/calls
  - Continuing vs. suspending vs. dissolution
- After significant statement of opinions, gathering & sharing of additional data amongst participants a decision was made
- We agree to accept their decision and observing it as effective 01/2014
- A letter will be sent by CM to SJR RE noting our decision and effective date

In support of and to promote participation in events by NNJR members (regardless of region hosting the event), a decision was made to pursue T-shirts which will be provided to NNJR volunteers at events and remaining items made available for sale for a reasonable amount.

Motion to adjourn (RF), seconded (LSM).

Meeting adjourned at 9:30PM