

RESTORE GEORGIA

BOD Conference Call Meeting

June 8, 2020

PRESENT: Brendan Spaar, Executive Director; Bill Paul, Managing Director; Beverly Cochran, Secretary; Andy Stein, Treasurer; Dwight Futch, Member at Large

CALL TO ORDER: Brendan Spaar called to order at 6:00 p.m.

OLD BUSINESS:

A. Status of Bank Account:

Opened account with Georgia's Own Credit Union, which is on the credit union co-op in the state. Andy has already made a deposit. Brendan, Beverly and Andy are the authorized signers on the account; each can access the account on line to see the debits and credits. The Treasurer will authorize any payments and Beverly will write the checks for bill paying, which will serve as checks and balance. Authorization was given to order one book of checks. In the three month grace period, Andy is to transfer money from PayPal account to reach the \$500 minimum to avoid the \$3 service fees.

B. Bill Paul to give update on May SORB meeting:

Due to Covid, the Sex Offense Review Board is meeting on-line rather than downtown. Brendan was also on the meeting, but silently. Bill stated that the meeting was May 15th and only lasted approximately 30 minutes. They are concerned with the 14% budget cuts, which means they are cutting positions, and no training in 2020. He was disappointed that Mandie Ballenger was not on for the meeting. They discussed the leveling of 56 cases; one case was delayed and 55 were approved. Next mtg will be Fri. @ 11 a.m. Bill plans to be on the call.

C. Status of 501 (C) (3) filing:

Brendan is working on it; he is filing a correction of the name from RSOL Georgia to Restore Georgia. When that is approved, he will submit the filing.

TREASURER'S REPORT: Andy stated that in the past 30 days, he has paid out \$20 for text messaging service; deposited \$100 in the new account; took in \$23 in recurring donations and the balance in PayPal of \$1200.

NEW BUSINESS:

A. Cobb County Letter: We will be meeting with Larry Neely tomorrow regarding the letter to Cobb County sheriffs about knocking on registrants' doors in the middle of the night and asking for work hours when they don't have to. NARSOL sent a cease and desist letter, which they responded that they had done nothing wrong. NARSOL responded that they had and if they did not stop that they would sue. Now we are looking for plaintiffs involved to file the suit. The edited letter and a survey will go out to approximately 400 registrants in Cobb County. NARSOL will print the letter and cover the postage and we will mail them out.

B. P.O. Box: Currently we are using the P.O. Box of another non-profit. We now need our own box. We have a proposal from U Got Mail in Buford, GA.:

<https://www.ugotmailga.com/Products-Services/Digital-Mailbox-Rental> For \$110 per year you get: 30 pieces of mail scanned and emailed per month; 5 letters opened and scanned per month; will batch and forward letters for an additional fee. If we go over the 30 pieces per month we will only be charged a fraction per piece. If we went with a non-digital delivery box it would be \$106 per year. The address would be: 3300 Hamilton Mill Rd. Ste. 102 #000 Buford, GA 30519. Brendan motioned to approve the proposal, seconded by Bill; motion carried.

C. Next State-Wide Meeting: It was decided to hold two, the first will be Thursday July 23rd at 7 p.m. and the second Saturday July 25th at 2 p.m. Notice will go out to members a month in advance. Board members should attend at least one of these meetings.

D. More consistent board meeting dates: After discussion it was decided that the Board would meet the 2nd Monday of each month at 7 p.m. The next BOD meeting will be July 13th at 7 p.m. via Zoom to plan for our statewide meeting.

ANY ADDITIONAL NEW BUSINESS: Brendan stated that we have everything now to submit to become a NARSOL affiliate but have not voted to join. Brendan made a motion to join NARSOL as an affiliate, seconded by Bill; motion carried unanimously.

With no further business, meeting was adjourned 6:45 p.m.

Submitted by Beverly Cochran, Secretary