

# BTG 2020 MAJOR VOTING MEASURES

*Compiled By Ceara Windhausen and Ryan Sparkes*

MONTH	MAJOR MEASURES
MAY 2020	Installment of New Board Members
JUNE 2020	No Major Motions
JULY 2020	<ul style="list-style-type: none"> <li>i. Ceara requests all current Board members to take To Be Welcoming training.               <ul style="list-style-type: none"> <li>1. Motion: Christy</li> <li>2. Second: Bill</li> <li>3. 8 ayes, 0 nays, 0 abstentions</li> <li>4. Motion carries</li> </ul> </li> </ul>
AUGUST 2020	No Major Motions
SEPTEMBER 2020	<p>Formation of the Diversity, Equity, and Inclusion Committee</p> <ul style="list-style-type: none"> <li>a. Diversity Equity and Inclusion Committee, Colin           <ul style="list-style-type: none"> <li>i. 9 names on the committee</li> <li>ii. Expect an email tomorrow, but Cameron is looking at Wednesday, September 23rd at 7pm - Colin plans to give Cameron the lead as much as possible</li> <li>iii. Hopes to go into breakout rooms in smaller groups to examine documents and other BTG materials to make sure we are being inclusive</li> <li>iv. Will discuss how to engage more BIPOC artists - this will likely take 2-3 meetings</li> <li>v. Even if you aren't on the committee, please feel free to contribute to the discussion</li> </ul> </li> </ul>
OCTOBER 2020	

<b>NOVEMBER 2020</b>	No Major Voting Measures
<b>DECEMBER 2020</b>	<ul style="list-style-type: none"> <li>a. New ticketing System <ul style="list-style-type: none"> <li>i. <b>Ceara makes the motion: To approve the use of a 3 year term with AudienceView.</b> <ul style="list-style-type: none"> <li>1. Second: Erin Sills</li> <li>2. Motion Carries</li> </ul> </li> </ul> </li> </ul>
<b>JANUARY 2021</b>	<p>BTG Board Members begin creating materials and meeting with community members/organizations to highlight BIPOC arts institutions in central New York.</p> <ul style="list-style-type: none"> <li>a. Ceara- Assignment of DEI work to each BTG Member <ul style="list-style-type: none"> <li>i. Send Ceara an email if you have a specific topic in which you are interested</li> <li>ii. Tomorrow afternoon, Ceara is assigning work with a due date</li> </ul> </li> </ul>
<b>FEBRUARY 2021</b>	No Major Motions.
<b>MARCH 2021</b>	<p>BTG commits to supporting and donating to local community organizations.</p> <ul style="list-style-type: none"> <li>i. Ceara: move to set aside \$2000/year for the next 2 years to support local BIPOC organizations <ul style="list-style-type: none"> <li>1. Second by Christy</li> <li>2. Move to vote by Ryan <ul style="list-style-type: none"> <li>a. Motion carries 6 - 0 - 0</li> </ul> </li> </ul> </li> </ul>
<b>APRIL 2021</b>	No Major Voting measures
<b>MAY 2021</b>	<ul style="list-style-type: none"> <li>i. Checks pre approved <ul style="list-style-type: none"> <li>1. Rent for the storage unit (\$708)</li> <li>2. Rent for the costume pit storage (\$750)</li> </ul> </li> <li>ii. Checks needing approval</li> </ul>

	<ol style="list-style-type: none"><li>1. One \$75 check for Chamber of Commerce membership</li><li>2. One \$135 check for 3 months of cell phone</li><li>3. Bill Mercer moves to pay the checks; seconded by Christy Ashby<ol style="list-style-type: none"><li>a. Motion carries 6 - 0 - 1</li></ol></li></ol>
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