



GEORGIA CHAPTER

RCI Georgia Chapter
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RCI GEORGIA CHAPTER MEETING MINUTES

Date: June 21, 2013 (11:30 a.m.)

Location: Doubletree Hotel Atlanta NW/Marietta
2055 South Park Place (off of Windy Hill Road)
Atlanta, Georgia, USA 30339

Attendance:

Mike Clark (Region II Director)
Joe Morgalis (Past President)
Christopher Giffin (President)
James Brown (Secretary)
General Members (See attached attendance sheet)

Minutes:

- 11:35 Reading of the RCI Anti-Trust Compliance Policy and Procedures by Chris Giffin
- April's meeting minutes have been posted on the website
 - Joe Morgalis made a motion to accept the last meeting minutes and Mike Clark seconded the motion
- Golf Outing - October 14, 2013 at Heritage Golf Course
 - Joe Morgalis has all previous files and signs from the last outing and is in the process of coordinating
 - RCI GA will start sending out email reminders
 - Discussion on memorializing tournament for Stanley Gerson
 - CRS may provide a one-time scholarship or match the proceeds from the tournament
 - Joe to review and follow up for next meeting
- October 18, 2013 RCI GA meeting cancelled due to the rescheduled golf outing date and the RCI Leadership meeting on the 17th and 18th
 - Possible 1/2 hour RCI Business Meeting to announce candidates for next year's RCI GA Board
- Region II Meeting - August 2, 2013 at Crowne Plaza Airport Hotel
 - We are still looking for tabletops - vendors, manufacturers' representatives, etc.
 - Advertised on RCI National website
 - Three out of four speaker slots have been filled
 - Registration and attendance is open to anyone
 - RCI GA to develop and send an mail chimp blast when the flyer is complete



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- Operation Moonshot flyer was sent out by RCI National to numerous schools
- Tax status
 - RCI GA 2012 Return is complete
 - Joe Morgalis made a motion to accept the use of an attorney to represent RCI GA and file taxes and Mike Clark seconded the motion.
- Find a consultant page
 - RCI GA is one of several chapters doing this. Providing consistency and uses Google analytics, driving web searches to the correct page(s)
 - If you pay chapter dues, you get your name on the list
 - Future services will be the ability for enhancements (Logo and advertising) at an extra cost
- No Treasurer's Report as Treasurer was not present due to death in the family

New Business:

- September 26 and 27, 2013 RCI GA will be hosting "Metal Roofing" here at the Doubletree Hotel Atlanta NW/Marietta, 2055 South Park Place (off of Windy Hill Road), Atlanta, Georgia, USA 30339
- A motion was made by Andy Hoover to end the meeting and Mike Clark seconded the motion.

End of Meeting