

15/Now Tacoma Minutes, 03/07/2020

Attendance:

COORDINATORS: Facilitator: *Ryan*, Note Taker: *Alan*

ATTENDEES: *Ryan, Alan, Anthony, Valeria, Lydia, Nancy,*

Introductions:

As individuals, we briefly stated our names and a few facts about ourselves

Adoption of Proposed Agenda

The proposed agenda was adopted unanimously.

Upcoming events/Signature Gathering Opportunities

We discussed some possible places for our volunteers to gather signatures. Some suggestions included the Proctor District, University faculty (*Lydia*), Mt Tahoma event (*Anthony*), various transit centers such as Tacoma Dome, Merrill Gardens (*Lydia*), Sustainability Expo (*March 14 at Greater Tacoma Exposition Center*), Walmart, Fred Meyer

Reports

1. **Organizational Status:** Alan reported that we are now officially a nonprofit corporation in the State of Washington, and we have a Federal tax ID number (*EIN*).
2. **Mission Statement:** We have an official mission statement as part of our charter. A copy of the mission statement was distributed. We are a single-issue, nonpartisan, non-exclusionary group whose goal is to raise the minimum wage to at least \$15/hr. To that end, we currently are trying to qualify Initiative 9 for the Nov 2020 election.
3. **Treasurer's Report:** Alan is the treasurer, and he reported that we have a bank account, along with a brief rundown of expenditures so far. We can begin collecting donations as soon as Alan can arrange with Anedot to facilitate this. There are certain legal guidelines, and we need to regularly report to the PDC (*Public Disclosure Commission*) and to the IRS.
4. **Website Report:** Alan reported on the current status of the website

Next Meeting Plans:

COORDINATORS

- **Facilitator:** Ryan
- **Note Taker:** Alan

LOGISTICS:

- **Event:** Volunteers meeting
- **Time:** TBA
- **Place:** TBA

Adjournment:

At approximately 1 PM