

## **Minutes for AGA Board Meeting of October 16, 2003**

### **1. Roll call**

Present: Jon Boley, David Dinhoff, Chendao Lin, Harold Lloyd, Bob O'Malley, John Stephenson, Dave Weimer, chair, Allan Abramson, board member-elect, Chris Kirschner, President; Lee Anne Bowie, Recorder.

### **2. President's report (10 minutes)**

After discussion, Jon suggested that the board members visit the Yutopian website and email Chris with their thoughts regarding Yutopian's "discussion forum" on the AGA.

### **3. Request from the AGF for Access to AGA Mailing List**

The American Go Foundation has requested use of the AGA mailing list for purposes of fund raising. Should the list be shared? Under what conditions?

After lengthy discussion Bob O'Malley moved that:

The AGA shall provide the AGF with the requested mailing labels so that they may use them in sending out a letter to our membership."

More discussion followed, and Jon Boley offered the friendly amendment of "for one use only, subject to approval from legal counsel", which O'Malley accepted.

"The AGA shall provide the AGF with the requested mailing labels so that they may use them in sending out a letter to our membership for one use only, subject to approval from legal counsel."

Voting (roll 6)

John: Abstain

Jon: Yes

David D: Yes

Chendao: Yes

Harold: Yes

Bob: Yes

Dave W: Yes

Motion carried: (6-0-0)

Allan Abramson signed off.

### **4. Discussion of Relationship between AGA and APGA**

Discussion ensued about formation and the lack of incorporation of the APGA. Ended in discussion of APGA's formation 7 years ago. A request was made by O'Malley to get documentation of the events at the Congress when the APGA was first announced. Chendao proposed that the discussion be tabled for now.

John S. seconded.

Voting (roll 2)

David D: Yes

Chendao: Yes

Harold: No

Bob: Yes

John: Yes

Jon: Abstain

Dave W: Abstain

Discussion was tabled (4-1-2)

David D. moved to go into closed session.  
Harold seconded.  
The motion passed.  
The recorder signed off.

**5. Report of Search Committee (closed session)**

Motion by David Dinhofer, seconded by Chen Dao Lin:

Be it moved that Deedee Eckles become President of the AGA immediately following this board meeting.

Voting:

David Dinhofer : yes

Jon Boley : no

Chen Dao Lin : yes

Harold Lloyd : no

Robert O'Malley : yes

John Stephenson : yes

David Weimer : no

Motion carried 4:3

**6. Adjourn**

Respectfully submitted,

Lee Anne Bowie