

minutes

Board Meeting		
12.15.2014	9:21am	Dave Jones Realty
Meeting called by	Matt	
Type of meeting	Board Meeting	
Facilitator	Matt	
Note taker	Tammy	
Timekeeper	Tammy	
Attendees	Matt, Rob, Tom, Dave, Mark, Jeff	
Community		
	Jeff	
Discussion	Treasurer Items	
<p>Bylaws guideline: The current report was reviewed. Treasurer reports will be available upon request but not posted on public sites. Tax exempt status well on the way. The board agreed to hire a CPA to help us get it done. The filing fee is \$500.</p>		
Action Items	Person Responsible	Deadline
Jeff will continue to work with the CPA	Jeff	2015
Membership		
	Dave	
Discussion	Brochure, Calling Cards and Logo /Membership	
<p>The logo is the first priority. Dave presented may options and the board will decide in the coming weeks as to which logo we will utilize. Once that is done, we will begin building calling cards and brochures.</p>		
<p>There are 53 paid members as of today. List provided by Dave.</p>		
Action Items	Person Responsible	Deadline
Logo decision	Board	By Jan 2015
Cards and brochure	Dave & Board	In Jan 2015
Website		
	Rob	
Discussion	Website and Facebook will continue to evolve over time.	
<p>This is a continuing conversation as our websites evolve</p>		

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Aria Event		
	Tammy	
Discussion	Venue and details	
We all agreed to take tickets and sell them. Matt is putting more ads in the local papers. Rob will post on website and Facebook to advertise.		
We agreed to do name tags. Our program should include thanks to paid members/those that contributed, details of silent auction		
Regina paid her dues and we will purchase favors for \$2 each from her.		
Working on centerpieces with Tom at Plumb Farms		
Ann at Annscapes and Carol Gruszka are working on collecting silent auction items for the event.		
Action Items	Person Responsible	Deadline
Continue to work on favors and ensuring event goes as planned	Tammy	On going
Collect silent auction items for event	Ann & Carol	On going

Adjourned: 10:17am