

# minutes

Board Meeting		
11.14.2014	6:05pm	Tammy's House
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	Scholarship to support a student from the HS. Scholarship process involves an outside	
<p>Group to put together and manage. Jeff to provide application to get running by spring 2015 may be tough. We must reach parents to advertise. How does a student qualify? We need to develop this over time. We may not be able to put it together for this spring. Perhaps spring 2016. Jeff will do it as he has much experience in this area. We need time to promote it. Can we start marketing this to juniors at the high school now? Not grade based. But leadership, character, community service. business plans after school, etc. Dollar amount not decided at this time.</p>		
Action Items	Person Responsible	Deadline
Beginning application process award spring 2016/ 2015 if we can	Jeff	2016
Membership		
	Dave	
Discussion	Membership is 50 strong now. Mark made a lot of calls and attendance for meeting should be nice Tuesday. At some point those who have not paid will be taken off the site	
Feb 1 may be the cut off for non-paid members to be removed. Much communication will be provided.		
Aria event open to all this year. Maybe next year make it a member's only event.		
Action Items	Person Responsible	Deadline
Communications to members to get paid up asap to avoid being taken off the directory	Board	On going
Website		
	Rob	
Discussion	Website will continue to evolve over time.	
We will get the first page upgraded with businesses photos, etc.		
The local area is our target (prospect, Cheshire, etc.). This is not for a national reach.		
Next year we can do separate pay pal button for events like the aria event.		

# minutes

Dollars and Cents		
	Jeff	
Discussion	Treasurer Report	
See separate sheet for report** The credit card approach is dangerous and we need to protect the members. A paper trail for everything. Controls spending and encourages proper approvals protocols.		
These controls are put in place for a reason. Checks and balances must be honored.. We have pay pal and it's secure and can do the job.		
Conclusions		
ATM and credit card will be destroyed and shut down credit line. A report will be completed 1x per month		
We are established as non-profit. Tax exempt status 1023 federal form. All forms are done but estimated		
Budgets plus 3 years and policies and procedures must be put together for this status. Application fee is 750-1000\$.		
At some point we may want to look at a local CPA do the books but it may be easier for us to do the annual filings each month. More on that as our group evolves.		
We can provide non-profit receipts for donations and raffle donations 501c6 status is tax exempt status.		
Action Items	Person Responsible	Deadline
To continue tax exempt filings	Jeff	Until done
Aria Event		
	Tammy	
Discussion	\$400 for DJ and she is booked. State also approved silent auction at event and there is no permit required.	
We need to shut down tickets sales by 1/10 to get head count for Aria. Jeff is to attend apt with me at Aria 1 month in advance.		
It has been confirmed that alcohol is allowed for the silent auction but must be in baskets.		
I have not heard from Regina yet about favors for the event. I will follow up.		
Ann at Annscales 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