

## **Meeting 8/13/2018**

Roy called meeting to order at 5:35 PM

Present Board: Royal, Jared, Julie, Phil and Mary Jo

Not Present Board: Shane

Others Present: Alicia, Sharri and Rochelle Mitchell-Miller

### **Review of Minutes**

Motion to Accept by Jared Julie seconded the motion The motion passed unanimously

### **Review the financials**

Sharri shared July's financials. She shared that we had the parking lot repaved for \$18,500 and told us how she got it passed with State. The total income for July is \$120,434.64 the total expenses \$63,124.93 the Net Operating Income for July was \$57,309.71 We will be doing a two year audit from October 1, 2016 to September 31, 2018

Motion to Accept by Mary Jo Jared seconded the motion The motion passed unanimously

### **Bylaws**

Alicia presented the Bylaws that were presented to us last year and that we did not vote on accepting. Phil had given his comments however the rest of the Board did not comment. The Bylaws that was presented tonight include Phil's comments. The Board will have until the next Board meeting to review and comment on the Bylaws.

### **Check Signatures**

We discussed on how to handle check signatures. Jared clarified that the two signatures are not a requirement of banks but just needed for our organization. Sharri mentioned that she has had \$3500 in refunds from Wells Fargo because they are pulling out \$500 out of the account from checks written for a much less amount. Rochelle brought up that internal controls are different than bank controls.

Jared made a motion to raise the two signature check requirements to \$2,500, Royal seconded the motion. The motion passed unanimously.

### **Gala Update and Board Recruitment**

Rochelle spoke to the Board about what she has been doing with Kasie on the Gala

She mentioned that we now have \$4000 sponsorships our goal is to meet the \$5000 we set. Rochelle shared on what she has done to help Kasie. Goal for attendance is 100 tickets. We are far short of that number. The push to get the attendance up with social media.

Rochelle is also working with us on the next level of meeting our Board expectations. She said we have a great reputation in this community and will help us look for Board remembers that meet our needs. Board Members that we need to look for could be an attorney or even a person that specializes in communication.

She has been working with Alicia on items that we need to move forward and what type of protocols we should be following.

Royal asked how we can move forward on the ticket sales. She said social media and for the Board to have tickets with us. Royal thought we could do a flash mob and he would organize the event. She mentioned that we should all have tickets with us or really push the website. We had discussion to meet the goal. Rochelle said we need to "Friend Raise" in addition to fund raise.

Alicia asked Rochelle on how to proceed. She suggested that we identify and start working on growing the Board.

#### **ADA Celebration**

Was a great event Alicia said there was about 45 people attended. They had music and people really enjoyed themselves.

#### **Next Meeting**

September 10, 2018

Meeting Adjourned 6:55PM