

Meeting 9/10/2018

Board Member present - Royal Julie and MJ Phil was called in on phone for a quorum

Board Member not present - Jared Phil and Shane

Non-board people present - Kasie, Rochelle and Alicia

Meeting to order at 5:30

Review of Minutes

Motion to Approve as written accepting the grammatical errors by Julie MJ seconded the motion
The motion passed unanimously

Review the financials

Sharri shared August financials. We showed Income of \$57,548.68 with Expenses of \$80,301.19 with a NOI of -\$22,752.51

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

ByLaws

Rochelle spoke about the changes she sent out as a redline. She was focused on updating the Bylaws getting us within the best practices of nonprofits. Both Phil and Mary Jo sent their correction and changes out as well. One item that the Bylaws that Mary Jo, Phil and Rochelle comment on was the percentage of Disabled. Rochelle suggested an advisory board. We also went over Section 3.16 voting by proxy. The feedback was we need to go over the Bylaws what section need to be kept or taken out. The current Board member present did not feel they could make any decision without all members were present.

Next meeting we need to go over three areas of the Bylaws: Suggested changes (accept or decline), Proxy voting, clarify 50-51%. Please be ready to vote.

Board Recruitment – Board Info

Rochelle gave us homework a survey. The Board Members are to fill out and return to Alicia.

Gala Update

We are 15 tickets short on Gala ticket

We Board Members need to be there at 5:15

Board Member need to help cleanup at 9:00

Royal will welcome everyone and Alicia will give a speech

MJ Moved to adjourn Julie Second

Meeting was adjourned at 6:42