

Meeting 10/8/2018

Board Member present - Jared, Julie and MJ

Board Member not present - Royal and Shane

Non-board people present - Sharri, Rochelle and Alicia

Meeting to order at 5:55

Review of Minutes

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

Review the financials

Sharri shared August financials. We showed Income of \$118,521.37 with Expenses of \$70,581.77 with a NOI of \$47,939.60

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

ByLaws

Tabled until November

Board Recruitment – Board Info

Mary Jo, Julie and Jared will meet with potential board members and report back to the Board in November

Gala Update

Kasi left the final numbers (still money coming in)

Preliminary numbers

Sponsorship Total \$6,205

Ticket Sales: \$1,079

Silent Auction: \$2,685

Total Profit (After costs) \$5,845

Meeting Time

We discussed meeting at an alternative time

MJ Moved to adjourn Julie Second

Meeting was adjourned at 6:56 PM

Since Connection is closed on November 12, 2018 Next Meeting is November 19, 2018