

Present

Will Jaynes, Robert Messer, Steve Johgart, Gretchen Preston, Linda Hanson, Marlin Whitaker

Previous minutes approved

Financial

Appreciation was expressed about receiving information on budget and cash flow for the treasurer's report. Potential alteration or addition of entries discussed to improve clarity for board members.

Discussed having separate listings for individual committees. Instead, liaisons to bring information on how committee doing from I&E sheet reports.

The board would like to see a copy of tax returns for AACTMAD.

The board requested an update on the status of the new tax exempt letter with the new official name.

Sound Committee

Three major issues were addressed:

- 1) Aim to reconstitute the committee – send an e-mail to get list of membership
- 2) Get a committee organization and define the scope of the committees responsibilities
- 3) Obtain an inventory of appropriate materials and organize these materials

Fundraiser:

A good level of commitment was obtained for the matching funds.

A minimum value and minimum bid was determined for all items, including those for which no value was supplied. As a perk for those attending the Gala, a selection of items will be designated that can be purchased at auction without waiting until the end of the evening if a specific bid is met or exceeded.

The committee was commended for putting in a lot of great work.

Auction to be set up Friday, 11:00 am. Set up for the Gala to start at 4:00, with volunteers to assist sought.

Facilities

Reported to be near break even. Some confusion was expressed about conflicting reports on the state of the funding for the facilities.

Long range planning will be initiated at November meeting with Debbie Jackson.

A deadline for meeting with the nominating committee in November was noted.

Suggested that 1 or more representatives sufficient. Confirm with the committee about a slate of candidates for January.

Gretchen moved that the size of the board be increased to 12 (seconded). Marlin moved be increased to 11 instead as quorum would be lower and an odd number less likely to have tie votes (seconded). Will moved to table until next meeting (seconded)

