



Board Of Directors Special Meeting

Monday October 9, 2023 6pm

Zoom

<https://us02web.zoom.us/j/86408922134?pwd=UXgyejNVMTFCVUxGb3g0ZFpvMDhsZz09>

Board In Attendance on Zoom: Val Blaha, Kyle Dauterman, Courtney Terry, Holli Wagner, David Bernstein, Bonnie Borschowa-Hickerson, Donna Sires, Amanda Gronich

Board Absent: Cassie Sollars

AGENDA

I. Call to order - 6:04 pm

V. Old Business

1. Make Music McMinnville Request for Fiscal Sponsorship: Board discussion and action
 - **MMM_AAYC Partnership.pdf**
 - a. Discussion: Holli, David and Beth all pointed out that MMM meets our criteria for a fiscal sponsorship (single event, proven success etc); their mission is similar to ours as an arts-based organization, and it's a low cost investment and ideal to start; They've proven they have a committed volunteer base.
 - b. David motioned to invite Make Music McMinnville to enter a fiscal sponsorship agreement with AAYC. Holli seconded.
 - c. Motion passes with 8 votes in favor and 1 abstention (Val recused herself as a former MMM committee member).
 - d. Next steps: Val will reach out to MMM with the currently blank parts of the agreement filled out - we confirmed an administrative charge of 5%.

VIII. Adjournment - 6:22 pm