

AGENDA

Chisago Lakes Good Neighbors Club

Board of Directors Meeting

Thursday, June 9, 2022 following Club meeting Uncommon

Loon

1. Role Call

- President Chris Schneider
- Vice President Scott Ross
- Treasurer Marlys Dunn
- Fundraising Director Natasha Zarich
- Communication Director Miranda Olson
- Secretary Michele Lindau
- Member at Large OB Morrison
- Member at Large Lindsay Schmidt
- Member at Large Tim Clark
- Member at Large Stephanie Schneider
- Member at Large Paula Hanson

2. Formal Approval of Logo

3. Open Discussion

MINUTES

Chisago Lakes Good Neighbors Club
Board of Directors Meeting
Thursday, May 12, 2022 following Club meeting
Uncommon Loon

Call to Order

Club President Chris Schneider called the meeting to order at 8:10 p.m.

Attendance

President Chris Schneider
Vice President Scott Ross
Treasurer Marlys Dunn
Fundraising Director Natasha Zarich
Communication Director Miranda Olson
Secretary Michele Lindau
Member at Large OB Morrison
Member at Large Lindsay Schmidt
Member at Large Tim Clark
Member at Large Stephanie Schneider
Member at Large Paula Hanson
David Peck
Chris Dubose

Chris S. talked about costs that were being incurred for website, filing fee, etc., and the importance of getting a budget developed.

Marlys D. talked about keeping track of funds through spreadsheet software she has. There was talk about accounting software because there will be a need to file and claim taxes at the end of the year. Marlys said she could track in Excel for now, but we may want to be doing QuickBooks eventually.

Paula H. talked about the importance of doing proper receipting when the club starts taking donations.

It was agreed the priority was to get the checkbook and ID established for the club. Fundraising needed to be done to get dollars in the bank. There was discussion on an initial donation of \$50 from board members and suggest to club members to donate as well. Marlys will receive the donations, and it was asked to get it to her within two weeks. There was talk about having a form to give organizations with all of the club's information before asking for donations from them. Chris S. asked that everyone keep track of what they have spent so they can be reimbursed.

There was discussion on whether the group needed to get a P.O. box, phone number, or some other easy way for those in need to contact the club. No decisions were made.

There was discussion on future merchandise sales, business cards, and literature. It was suggested to look at other non-profit groups to see how they do it and maybe have our Public Relations Committee look into it.

It was mentioned that Family Pathways may pay parade fees if the Club raised money for them.

Stephanie made motion, Miranda seconded, to adjourn at 8:28 p.m. All Ayes. Motion carried.

Minutes prepared and submitted by Secretary Michele Lindau.

Unapproved