



## MEETING MINUTES 9-6-22

Special Board Meeting- The Spot 6:30pm

Meeting Called to order 6:34 PM

**ATTENDEES: Chair Committee:** Christina Fjeld, Tiffany Pierson, Diane Pierson, April Mindt **Excused:** Kasey Rabe

### ORDER OF BUSINESS

- o Organizational Meeting - 1023 Paperwork

### DISCUSSION:

- Legal Paperwork
  - o Received EIN- New Bank Acct Open- Leave Old one open til end of month
  - o 1023 long form (5013c)
    - Got through page 13/40
    - Planned Activities, Conflict Policy, Left off at Projection of finances
- April left at 8:10

**Meeting adjourned 9:07PM- Motion hristina F, Second Diane P. Motion passed all in favor, none against**

**NEXT MEETING: Wednesday Sept 14 at 6:30PM**

## MEETING MINUTES 9-14-22

Special Board Meeting- The Spot 6:30pm

Meeting Called to order 6:28 PM

**ATTENDEES: Chair Committee:** Kasey Rabe, Christina Fjeld, Tiffany Pierson, Diane Pierson, April Mindt

### ORDER OF BUSINESS

- Legal Paperwork
  - o 1023 long form (5013c)
    - Pages 14-40
    - Projection of finances
    - Balance Sheet
- Kasey left at 8:15, April left at 9:15

**Meeting adjourned 9:51PM- Motion Christina F, Second Diane P. Motion passed all in favor, none against**

**NEXT MEETING: Wednesday Sept 21at 6pm**

