

# Board Meeting 4/1/2021

All Members Present via Zoom: Carrie, Desja, Kat, RobL, Jay

Quorum established per bylaws

Meeting started at 8:46pm, Co-Chair Carrie presiding

## Reports & Motions

- Financial report presented by Treasurer - financial report and transactions noted and balance approved
- No motions made

## Old Business Updates

- Status of payment request related to AB 2018 - no further action at this time
- Treasury Transition & Updates presented by Treasurer -
  - progress being made on transition of new treasurer including reactivating PayPal account,
  - notification to be made to former Mandarin to reinstate Membership
  - converting accounting software
- Annual Filings for 2021 - Taxes and State Annual Report filed & accepted
- Property Contract signed for November 10-15, 2021
- Event Planning Committee update for Town Hall event 4/18/21 and continued AB planning
- Web Team, Websites and Hosting Updates - new team met & project plan being developed
- Art Committee status - still need volunteers
- Status of Amended By Laws & Articles - pending attorney
- Status of Containers: Inventory scheduled for May 22, DOGS & Board will be present, email Team Leads
- Future planning of Public Board meeting and/or huddles - consider for next quarter
- Mandarin Membership revamp meeting scheduled for Friday, 4/2
- Potential decomp venue in St Pete - no new updates

## New Business

- Received Art Grant Request for potential large drive-thru event - request for more details
- Digitizing Waivers from past Events - researching college interns to assist
- Recruitment of additional Content Manager/Social Media Manager - meeting schedule with potential candidate for Friday 4/2

## Discussions

How to build community in the current environment?

Additional options for cabin use at Camp La Llanada

Meeting ended at 10:23pm