CFOOTMAD BOD Agenda for 7/12/2014

Expect to spend most of our time on budget, and (later) Meetup if Ron can make it

* Confirm recording secretary
* Agenda check
* Review / approve minutes from last meeting
* Schedule next meeting
* Standing committee updates
	+ Finance committee
	+ Newsletter
	+ Website
	+ Membership
	+ VAC
	+ Special bands (Elixir, Lizards, Wild Asparagus. Anybody else? Winter/Techno?)

ACTION ITEMS

* (Paul) Schedule Techno (in winter months?)
* (Duffy) Find graphic artist to work on logo. We've engaged Mary MacNeil.

OLD BUSINESS

* Old sound board update: sold Boulder board to Teri R for $200
* (Helle) Boulder dance cash box. [Louis has follow-up this month?]
* Budgets: series Budgets, overall budget plan
* Volunteers to appreciate
* Teri's request for financial assistance to attend the Southwest Regional Organizer's Conference
* New website tour. Ready to go live?

NEW BUSINESS

* with Ron: discuss MeetUp

FUTURE MEETING

* Denver signage (waiting for logo)
* Water bottles (waiting for logo). Free to volunteers?
* T-shirts (waiting for logo)