CFOOTMAD BOD Agenda for 12/13/2014

* 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, Contrazz. 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.
* (Duffy) Talk to Ken H about pricing for T-shirts printed in color (once logo finalized).

OLD BUSINESS

* (Helle/Louis) Boulder dance cash box.
* New Board members
* Budgets: series Budgets, overall budget plan
* Get our own tax-exempt status?
* Masonic floor: CFOOTMAD pay in lieu of rent guarantee

NEW BUSINESS

* Masonic floor: CFOOTMAD pay in lieu of rent guarantee

FUTURE MEETING

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