CFOOTMAD BOD Agenda for 4/11/2015

* Confirm recording secretary
* Agenda check
* Review / approve minutes from last meeting
* Schedule next meeting
* Standing committee updates
  + Finance committee
  + Newsletter
  + Website
  + Membership
  + VAC – Now Boulder Dance Coalition (BDC)
  + Special bands

ACTION ITEMS

* (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).
* (Louis) Ask Sue for status update on tax exempt status.
* (Paul) Ask Robbie/Cindi about volunteer appreciation before May 3 special.
* (Duffy) Mail coordinators about specials policy.
* (Mike) Bumper sticker layout.
* (Duffy) Integrate Petty Cash Policy into bylaws online.
* (Duffy) Finance committee: still Louis?

OLD BUSINESS

* Welcome Sam Smith: newest Board member!
* Logo
* New Board members
* Budgets: series Budgets, overall budget plan
* Masonic floor
* Newsletter editors
* CROMA sponsorship
* Merchandise: sales tax
* Avalon lease

NEW BUSINESS

* Future of the finance committee
* Get a picture of the new Board for the website

FUTURE MEETING

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