

JHS Music and Arts Boosters Executive Committee Meeting

Tuesday, October 1, 2019

7:00 PM

Agenda:

Welcome and Chair's Remarks

Roster

Consent agenda

- Approval of minutes – 10/4/2018
- Ratification of past acts of officers as acts of the corporation
- Consent to Action without Meeting

New Member Familiarization

- Standing Rules
- Boosters overview – An introduction to doing business as an exempt organization
- Expectations of associated groups

Discussion Items

- 2018 – 2019 Annual Report
- Approval of 2018 IRS Form 990
- 2019 – 2020 maintenance fee assessment
- 2019 – 2020 insurance coverage
- 2019 – 2020 activities