**JHS Music and Arts Boosters Executive Committee Meeting**

Wednesday, October 11, 2023

7:00 PM

**Agenda:**

## Welcome and Chair’s Remarks

## Roster

## Consent agenda

* Approval of minutes – 9/22/2022
* Ratification of past acts of officers as acts of the corporation
* Update to bank account check signing authority

## New Member Familiarization

* Standing Rules
* Boosters overview – An introduction to doing business as an exempt organization
* Expectations of associated groups
* Record keeping
* Website
* Square Store
* Contracts

## Discussion Items

* 2022 – 2023 Financial Summary
* 2023 – 2024 maintenance fee assessment, insurance coverage and activities
* Admission of Evergreen and North Middle Schools into the Association