# JHS Music and Arts Boosters Executive Committee Meeting

Wednesday, October 11, 2023

7:00 PM

The annual meeting of the JHS Music and Arts Boosters Executive Committee was held in the HMS band room at 7:00 pm on October 11, 2023, pursuant to written notice to all associated groups. The meeting was also conducted through Zoom and a recording of the meeting is available. A Quorum was met with all six groups represented.

Members introduced themselves and the group they were representing. A roster of attendees is attached.

The Consent Agenda consisting of the following items was approved by unanimous consent.

* Approval of minutes – 9/22/22
* Ratification of past acts of officers as acts of the corporation.
* Consent to Action without Meeting

George Moffat gave a presentation on JHS Music and Arts Boosters (MAB) organization with an overview of the location of booster documents on <http://www.jhsmusicartsboosters.com>. He provided a live demonstration of how to navigate to the documents, and then proceeded to discuss the standing rules and the documents entitled, *Doing Business as an Exempt Organization*, and *Avoiding Cooperative Fundraising Issues.* During the presentation there was a general question and answer session.

George then provided a financial compilation for 2022-2023 from data provided in QuickBooks and gave each group an estimate of their starting balances. Since the books had not been finalized at the time of the meeting, he asked the committee accepted the summary financial and audit report of the treasurer and approved filing the annual 990 based on the finalized numbers, without the need for an additional review. The committee ordered that the corporate treasurer execute the filing by the prescribed deadline.

Next followed a recommendation that the annual maintenance fees for 2023-2024 be set at $320 for each group which was then subsequently waived by unanimous consent.

Casey Cheever and Christa Philipson brought forth a motion requesting the newly formed Evergreen Middle School and North Middle School music boosters join the Association. The motion included amendments to the Standing Rules to recognize the expansion of the Association. The motion was approved and the amendments to the Standing Rules so ordered. The amended Standing Rules are attached.

George gave a brief explanation of the requirements around conducting raffles and discussed changes to the contract pro forma for coaches.

Meeting was adjourned at 7:59 pm. The next general meeting will be at a date and time to be determined early in the fall of 2024.

George Moffat, secretary/treasurer