

In Progress

3rd Quarter Board Meeting Minutes
Saturday, November 12th, 2016
10AM – 11AM Central Time

LOCATION

**213 Front Avenue
Saint Paul MN 55117**

MINUTES

Present:

- Sai Thao, president
- Bee Vue, secretary/treasurer
- Marty Case, Vice President
- Jaclynn Jones, general board
- Bryan Vue, general board
- Missy Whiteman, general board
- Kristine Sorensen, executive director (non-voting)
- Hlee Lee, board liaison (non-voting)

Absent:

- Beni Matias, general board
- Victoria Ramirez, general board
- DeAnna Drift, general board

Meeting called to order by Sai Thao at 10:18am on Saturday, November 12th, 2016

CONSENT AGENDA

Approval of 2nd Quarter Minutes

3rd Quarter Balance Sheet (9/30/16)

3rd Quarter Profit Loss Statement (9/30/16)

Motion to approve the consent agenda: Marty Case moved, Bee Vue seconded. Motion passed unanimously.

Financial Considerations:

Kris to research how to tag monies raised through fundraising efforts for FY2017. She will follow IRS guidelines.

Discussion - Officer slate:

Sai wanted to make sure that Bee can still be involved with his new role as President of the 18 Clan Council. Bee reassures he can continue to be involved, with Sai's help.

Discussion - Community Shares:

An employment giving program. The average of arts organizations get \$3,000 to \$3,500 in a year. Board is requested to donate at \$25 per person as able to do so. Sai Thao and Bee Vue make donations towards this cause.

Motion to accept giving requirements of COMMUNITY Shares was moved by Bee Vue, Jaclynn seconded. Passed with one abstention by Missy Whiteman.

Missy motions to adjourn the meeting, Bee seconds. Passed.

**THE NEXT BOARD MEETING WILL BE ON
Saturday December 17th, 2016**