

**Audacious Divas
Board Meeting 01/28/15
Meeting Minutes**

Attendees:

Debbi Shaffer – Board Chair, Treasurer

Tammy Musselwhite – President, Secretary

John Cummings – Vice President

Call to Order 7:00 p.m.

I. General Discussion

A. *Action item for Tammy and Debbi – Provide list of expenses from all 2014 fundraising events to include detailed expenses, donation amounts to whom they were made.*

II. Discussed proposed rules for board notification on individual fundraising events

A. *Creative control to remain with organizer of the fundraiser.*

B. *Initial report to be provided to the board to include:*

1. Concept

2. Projected expenses

3. Estimation of amount to be raised

4. Organization to whom funds raised will be donated

C. *Event Organizer to provide monthly updates to the board on event progress.*

D. *Event summary due within one month of conclusion of event to include:*

1. One-time event – where and amount donated

2. Ongoing fundraisers – report of who and amount as money is donated

III. Finances

A. *Action item for Debbi – validate current balance in PNC checking account.*

B. *Audacious Divas credit card was used for pressing of CPR V3. Balance to be paid down as funds from sales are transferred from Weebly store.*

C. *Action item for John – validate that PNC online account access has been sorted out and all board know how to access the accounts.*

IV. Celtic Pink Ribbon updates

A. *Report provided by Debbi on Maryland Festival.*

B. *Report from Debbi on upcoming events for CPR at MidWinter Festival:*

1. Audacious Divas song to be performed and video recorded during Saturday evening set.

2. Rathkeltair to present a check to The Divas for funds from Rathkeltair & Friends CPR CD and t-shirt sales.

V. Discussed steps involved in moving Audacious Divas website from .com to .org

A. *Action item for Debbi – work with Christina to move website from WordPress to Weebly.*

B. *Action item for Tammy and John– review changes and validate user access to emails and other items on new website.*

VI. General discussion on potential fundraisers for 2015

A. *Tammy – Cooking for a Cure, Murder Mystery*

B. *Debbi – Ongoing CPR sales and attendance at festivals (dates are on the calendar), Paint Ireland Pink.*

Meeting adjourned 8:18 p.m.