

IMDBC BOARD MEETING MINUTES

Board Meeting

DATE:05/20/2015 MUSIC BLDG RM

Meeting called by	Jose Raul Mena as President
Type of meeting	Board Meeting
Note taker	Susel Porven
Attendees	Jose Raul Mena, Aquilino Mayo, Brent Mounger, Bruce Barham, Leda Barham, Susel Porven, Lilliana Gonzalez, Elena Roach, Kerri Medina, and Fareeda Stevens
Absentees	Cristina Gonzalez

Meeting Called To Order at 6:08pm

Amendment as to 501C(3) approval under Treasury Report, (Approved by IMDBC and filed). Mr. Mena Motions to approve amendment and approval of prior minutes, Ms. Porven Seconded. Minutes were approved. A copy of these minutes will be kept in archives as well as published on the website.

TREASURY REPORT:

A detailed summary report with categories Income/Expenses was provided by Mr.Mayo. Changes to the Expense Sheet are to be made by Mr. Mayo and additional categories are to be added.

A budget proposal for treasury and fundraising is to be drafted.

Expenses to be paid: Liability Insurance by July 2015, National Booster Club by August 2015 and FMEA Fees by September 2015.

A donation letter regarding 501C(3) would be drafted to for donors regarding tax deduction.

Ms. Medina moves to approve treasury report with the changes to be submitted at next meeting, Mrs. Barham seconds. All in favor, Report approved.

FUNDRAISING:

FAME Cards –

Mr. Mena Motions for Mr. Barham as head of FAME Card committee, Mr. Mayo seconded. All in favor, Motion approved. Mr. Barham will set up table to sell FAME cards; sales will take place two days out of the summer session (6/8-6/12) and first week of school. 220 cards left for sale out of 300.

ORGANIZATION:

Mrs. Medina motions to add membership fees of \$10.00 per family. The motion is tabled pending By-Laws revision about the matter.

SCHOOL ADM. & FACULTY:

School Calendar will be ready to distribute before the end of the summer.

NEXT MEETING:

Next Board Meeting will be held at the Music Bldg on June 3rd at 7:00pm.

Meeting was adjourned at 7:30pm
