

**Audacious Divas
Board Meeting 02/18/15
Meeting Minutes**

Attendees:

Debbi Shaffer – Board Chair, Treasurer

Tammy Musselwhite – President, Secretary

John Cummings – Vice President

Call to Order 7:02 p.m.

- I. General Discussion from January meeting
 - A. *Provide list of expenses from 2014 fundraising*
 1. Action item for Tammy
 - i. Expenses for Cooking for a Cure provided
 - ii. No other expenses
 2. Action item for Debbi
 - i. 90% of documentation for 2014 expenses provided
 - ii. Additional information to be provided in February
- II. Finance discussion from January meeting
 - A. *Action item for Debbi from January - validate current balance in PNC checking account – complete*
 - B. *Action item for John from January – validate that online access has been sorted out and all board members have access – complete*
 - C. *Action item for Tammy – review and locate missing \$100.00 deposit from Cooking for a Cure*
- III. Celtic Pink Ribbon Updates
 - A. *February 13-15 Mid-Winter Festival updates*
 1. Check presentation by Rathkeltair to Audacious Divas for funds raised from Rathkeltair & Friends CPR CD and T-Shirt - \$1540.00
 - i. To be deposited to PNC after Feb 25 due to post-dated check
 2. Donation by Havaiona for bracelets sold - \$206.00
 3. CPR income from Festival - \$2,700.00
 4. Motion by Debbi to donate \$3,000 to Breast Care of Washington - Motion 2nd by Tammy - All passed
 - B. *Debbi is looking into producing a CPR Christmas CD*
 - C. *Debbi is looking into a CPR Presents Rathkeltair concert over the summer*
 - D. *Shamrock Festival March 2015 – vendor request under review by Red Frog Events*
 1. Letters sent on behalf of CPR by The Kilmaine Saints
 - E. *Celtic Classic September 2015 – CPR will be available at band's merchandise tables*
 - F. *A request was received via the Celtic Pink Ribbon website from an individual walker for funding for a breast cancer walk*
 1. Request was denied based on current Audacious Divas By-Laws and Rules of Incorporation to only make donations to charitable organizations as determined by the Board of Directors
 - G. *A request was received via the Celtic Pink Ribbon website from PA Breast Care Coalition (PBCC) for funds from CPR to be directed to their 501(c)(3) organization*
 1. Action item for Tammy and John – Review PBCC website for discussion to approve request at the next meeting www.pabreastcancer.org

- H. *Action item for Debbi – update wording on website to state specifics of qualifications to be considered for a donation*
 - I. *Volume III to start shipping February 21*
- IV. Audacious Divas website name change from .com to .org update
- A. *Transfer of website and emails completed*
 - B. *.com is being redirected to .org by GlobalSpex until the domain transfer is resolved*
 - C. *Action item for Tammy and John – review new AudaciousDivas.org website*
 - D. *Action item for Tammy and John – validate all social media, personal business cards and signature files have been changed from .com to .org*
 - E. *New Audacious Divas calendar created on Google for meetings and events.*
 - 1. Debbi notified the board she will be deleting the Audacious Divas calendar associated with her personal gmail account
- V. Action Items
- A. *Tammy –*
 - 1. Find notes from December meeting and complete minutes
 - 2. Continue working on contact with Melbourne IT to reset sign in access so domain can be transferred to Hover
 - 3. Contact Dragoneye Creations regarding booth at 2015 Celtic Fling
 - 4. Put in reservations request for Yacht Club clubhouse for Cooking for a Cure – best dates 06/12 or 06/19
 - B. *Debbi –*
 - 1. Add 501(c)(3) acceptance letter to Audacious Divas website
 - 2. Add Rathkeltair CDs and T-shirts to Celtic Pink Ribbon web store
 - 3. Motion by Debbi to delete the AudDivas@gmail.com address - Motion 2nd by John - All passed
 - C. *John –*
 - 1. Review resumes and set up interviews with candidates for accountant volunteer
 - 2. Review 2014 finances and prepare a final report

Meeting adjourned 7:40 p.m.