

**Audacious Divas
Board Meeting 12/30/14
Meeting Minutes**

Attendees:

Debbi Shaffer – Board Chair, Treasurer

Tammy Musselwhite – President, Secretary

John Cummings – Vice President

Call to Order 7:03 p.m.

- I. Reviewed minutes from previous meeting
 - A. *Motion by John to accept as amended*
 1. 2nd by Debbi
 2. Passed: 3 yes, 0 no

- II. Discussed items to be placed on the January 2015 agenda
 - A. *Setting up new .org emails for all board members*
 - B. *Separating current PayPal and bank accounts from personal members accounts to the Audacious Divas checking account*
 - C. *Setting up standardized business practices*

- III. Discussed setting up dates for monthly Audacious Diva board meetings in 2015.
 - A. *January meeting to be held the 20th of the month*
 - B. *Motion by Debbi to standardize Board meeting date the 3rd Tuesday of each month, with time and location to be confirmed no later than one week prior to the meeting*
 1. 2nd by John
 2. Passed: 3 yes, 0 no

Meeting adjourned 7:15 p.m.