

## Agenda

# Quircus Board of Directors

Friday, September 30th, 2022

**6:00pm**

Location: Dame Shirley



Call to Order

- 1. Approve Agenda**
- 2. Approve August Meeting Minutes**

*It is the intent of the Quircus Board of Directors to conduct concise, informative monthly meetings from a place of courtesy and respect that provides an atmosphere of collaboration and timely conclusion to meetings. With regards to that intent, time constraints are in place for all agenda items. Speakers are asked to present information and members are asked to withhold discussion/comments until the speaker is finished. Agenda items requiring more time than the allotted amount will be completed at the end of the meeting.*

- **New Business** [15 mins]

Officially accept President- Kaitlyn, Secretary- Amanda, Treasurer- Santiago as new board members for the term of service.

Discuss structure and responsibilities for a Non-Profit Committee to meet outside of regular board meetings.

Present member incentive pyramid structure- used to address recruitment and member satisfaction. Personalized tops for new board members?

Review event sign in Forms to track community participation

- **Officer's Report**

- President's report [15 mins, discussion 5 mins]
- Treasurer's report [10 mins, discussion 5 mins] Approve process to transition duties to new treasurer, Santiago
- Secretary's report – [5 mins, discussion 5 mins]

- **Unfinished Business** *[20 mins]*
  - Review previous Treasurer Negligence documents, and hear Joanne grievances
  - Discussion on moving forward with VP paper ballots
  
- **Discussion Overflow**
  - Rayen would like to propose charging a fee for Quircus Membership effective Jan 1<sup>st</sup>. Along with creating a position of Membership Coordinator.
  
  - Explore if we have budget to purchase new circus workshop equipment
  
  - Create google workspace account: allow selected members to create @Quircus email. \$6/user/month for 30GB or \$12/user/month 2TB
  
- **Adjournment** (time and by who)