

Agenda

Quircus Board of Directors

Friday, September 30th, 2022

6:00pm

Location: Dame Shirley



Call to Order: Amanda 6:10 pm

- 1. Approve Agenda Santiago Lexi 2nd unanimous decision**
- 2. Approve August Meeting Minutes Rayen approve Santiago2nd unanimous decision**

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. Unanimously approved.

Discuss structure and responsibilities for a Non-Profit Committee to meet - outside of regular board meetings: What types of groups, if not a Non-profit? Kaitlyn will do more research. Open to everyone though.

Present member incentive pyramid structure- used to address recruitment and member satisfaction. Personalized tops for new board members? Kaitlyn created a sign up sheet. Also created a list of potential options for pyramid rewards. Reviewed event sign in Forms to track community participation.

- **Officer's Report**

- President's report [15 mins, discussion 5 mins] Kaitlyn thanked everyone for the nominations. Silks drew her in and kept her here. Hopes to rekindle the joy of the circus to our group. Wants more instruction classes.
- Treasurer's report [10 mins, discussion 5 mins] Approve process to transition duties to new treasurer, Santiago. Rayen wants to have people be more involved in how

things work. She broke down how the reports are formed and where they come from. Plumas Arts is heavily involved for now. Lexi wants more of a board voting of what we want and need and when we are going to be purchasing. Schedule a meeting for financials. Santiago is ready to take charge on depositing checks. Rayen will be 100% passing to Santi. Joanne will need to officially hand over all of the receipts in her possession.

- Secretary's report – [5 mins, discussion 5 mins]

- **Unfinished Business** [20 mins]

- Review previous Treasurer Negligence documents, and hear Joanne grievances: Joanne doesn't want to discuss this anymore. She does not feel happy with how things ended or how she was treated. Amanda voiced that she was not happy with how it was handled only because it is incomplete information. We are discussing a potential receipt system. Lack of communication is such a big issue. EBT needs to be voted on as an approved method of payment. Joanne will be allowed to a member of the board.
- Discussion on moving forward with VP paper ballots: No longer anonymous, we are only wanting Quircus members. Who is eligible to be able to vote? Closer members: Core members only. Majority votes. Lexi put together a list, it will be sent out for board to review. Voting deadline needs to be decided.

- **Discussion Overflow**

- Rayen would like to propose charging a fee for Quircus Membership effective Jan 1st. Along with creating a position of Membership Coordinator. Tabling this matter until later.
- Explore if we have budget to purchase new circus workshop equipment. Tabling this until later.
- Create google workspace account: allow selected members to create @Quircus email. \$6/user/month for 30GB or \$12/user/month 2TB. Santi will review this.

- **Adjournment** (time and by who) Amanda 7:48 pm