

Burnt Oranges Inc. Board Meeting Minutes:

Date & Time: 1-12-16, 6:00pm via Conference Call

In Attendance: Jennifer, Storm, Mo, & Lostboy.

1. When is the annual meeting being held? 1-20-16, 5pm-6pm
2. Are all board members phone numbers and emails on file for text changes to meetings, etc? All board members will email Jen their preferred phone & email to be used for these communications.
3. Shortness of Volunteers? Is this really an issue? If so, where are the major deficiencies? - Jen to reach out to Volunteer Coordinator to find out exactly how short we were at Afterburn, and in what areas.
4. Volunteer Site - we will be switching to Sign Up Genius as a volunteer coordinating website. The cost is \$25 a month or \$250 a year. All are in favor of this change. Mike Hawk has completed the research, and will lead the effort to put this in place. This will be in place for PreHeat.
5. Who will be the Event Coordinator for PreHeat? Storm is taking the lead, assisted by Mike Hawk.
6. Town Hall Meeting committee? - Jen will send out an email to recruit a current Mandarin member to lead the committee to decide how often and when Town Hall meetings will occur, how the agenda will be organized and communicated to the community and how action plans will be put in place and followed up on after each meeting. Interested parties can email the board directly, and submissions are due by April 5th.
7. Adding service charge fees to the cost of tickets - All are in agreement to pass along the service charge fees for the tickets starting with PreHeat. This will allow us to put all the money we are currently spending on covering these fees towards the purchasing of property.