

Live2Create Foundation Network



Follow Up Board Meeting - Live2Create

When Sun, 10 Aug 2014 at 2:00 PM

Minute taker Bryanta Maxwell

Present Amy P McIntosh (President), Demetrius McIntosh

Minutes

1. Install New Officers

[BOARD_MEMBERS_RESPONSIBILITIES.docx](#)

2. Discuss Campaign #WeLive2Create

[LIVE2CREATE_PROJECT_BOARD_\(Tasks-ToDos-To....pdf](#)

3. Discuss Live2Create Programs

[Live2Create_Services_and_Programs.docx](#)

4. Discuss Membership Fees and Pledges

5. Next Steps - Getting Started

6. Signed Acknowledgement Form

[ACKNOWLEDGEMENT_OF_VOLUNTEER_STATUS.docx](#)

7. Review Roles and Responsibilities

[BOARD_MEMBERS_RESPONSIBILITIES.docx](#)

8. Review Robert Rules of Order

 [ROBERT_RULES_OF_ORDER.pdf](#)

9. Review Articles of Incorporation

 [BYLAWS_Live2Create_2014-07-01.pdf](#)

10. To Do List

Tasks

- Signed Acknowledgement Form
Assignee: Amy P McIntosh
Due date: Sun, 10 Aug 2014
- Review Roles and Responsibilities
Assignee: Amy P McIntosh
Due date: Sun, 10 Aug 2014
- Review Robert Rules of Order
Assignee: Amy P McIntosh
Due date: Sun, 10 Aug 2014
- Review Articles of Incorporation
Assignee: Amy P McIntosh
Due date: Sun, 31 Aug 2014

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Follow Up Board Meeting - Live2Create on Sun, 10 Aug 2014

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
10.	Signed Acknowledgement Form	Amy P McIntosh	Sun, 10 Aug 2014
10.	Review Roles and Responsibilities	Amy P McIntosh	Sun, 10 Aug 2014
10.	Review Robert Rules of Order	Amy P McIntosh	Sun, 10 Aug 2014
10.	Review Articles of Incorporation	Amy P McIntosh	Sun, 31 Aug 2014

Summary of Attachments

Attachments

Item	File Name
1.	BOARD_MEMBERS_RESPONSIBILITIES.docx
2.	LIVE2CREATE_PROJECT_BOARD_(Tasks-ToDos-To....pdf
3.	Live2Create_Services_and_Programs.docx
6.	ACKNOWLEDGEMENT_OF_VOLUNTEER_STATUS.docx
7.	BOARD_MEMBERS_RESPONSIBILITIES.docx
8.	ROBERT_RULES_OF_ORDER.pdf
9.	BYLAWS_Live2Create_2014-07-01.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Follow Up Board Meeting - Live2Create](#)