

MN Fundraising Initiative (MNFI)

Board Meeting, Monday, May 2, 2022

Attendees: Martin Cross, Patti Cross, Stacy Schelkoph, Monica Fisher, Jessica Musta, Heather Murphy

Unavailable: Patti Cross, Kelly McElderry

Meeting Call to Order at 6:48 pm in Champlin, MN – Pour Wine & Bistro

1. Tax Discussion, Martin, Tax accountant asked specifics around policies. Expecting rules to change in the coming year.
 - a. Conflict of Interest
 - b. Whistle Blower
 - c. Document Destruction

(AR) Jessica will review existing documentation from others

2. Electronic Data, Martin. Currently archiving everything
 - a. Inactive volunteer
 - b. Active accounts

(AR) Martin to update data retention language.

ALL board members at meeting have approved 7 year retention for all data.

****Account has been made inactive and your data will be kept private/safe per our data retention policy****

3. All board members approve making reservations at Elm Creek. (Update, Completed by Patti in late May)
4. Check on Andover Community Center meeting room. (Update, Completed by Stacy in late May)
5. Open discussion on alcohol cut-off times at venues.
6. Open discussion on donations to the Dance Studios
7. Open discussion on giant check purchase for future grants/scholarships, all approved.
8. Open discussion on Summer Jam
9. (AR) Martin to update language for milage to the amount approved by IRS.

Meeting concluded at 8:15 pm