

BMGA Board Meeting Agenda
March 2, 2021

- I. Welcome
- II. Call to order
- III. Approve minutes from last meeting
- IV. President's Report
 - A. IRS Nonprofit Designation is complete
 - B. FBN has been approved via Kern County Clerk
 - C. Ready to do business and work with Team Families and the Community
- V. Finance Report
 - A. Starting costs (\$341)
 - 1. \$85 when divided by 4
 - 2. Possibly use Margarita's contribution to open bank account
 - B. Ready to open bank account
 - C. Bank of the Sierra Business Checking
 - D. Gathering funds for opening of account
- VI. Unfinished Business
 - A. Parent FAQ and Important Facts
 - B. Fundraising Ideas
 - 1. Ready to move forward on Scrip
 - a) Account set up almost complete
 - b) Hand over to (possibly) Andrea to manage.
 - 2. Sources for funding (grants, etc.)
 - C. Parent Meeting or Letter
 - 1. Which/both and when
 - 2. What to include
 - a) Annual Membership Dues
 - b) Date for General Membership Meeting
 - 3. How to manage questions/information sharing
 - a) Flow of communication
 - b) Remind app or other tool
 - c) Google Calendar
 - d) Website information for Matt
- VII. New Business
 - A. Gym-Warming Party
 - 1. Weds @ 5:30pm
 - 2. Catered dinner by Tacos Lupita
 - 3. Order of Events
 - B. Backyard Boys Last Day Celebration
 - 1. Andrea's Ideas
 - 2. Who will take lead on organizing
 - 3. How to communicate needs and plan (signup genius?)
 - C. Establish a Fundraising Committee for first fundraiser
 - 1. How will committee communicate with Team Parents
 - 2. How will committee report to board
 - 3. How will the committee work with the Treasurer
 - D. New Business from Board Members or the representative of the gym
 - E. Adjournment