

FFCPC Board Meeting Minutes

March 1, 2015

Attendees: Greg, Dirk, Elisa, Dave, Ray, Chris, Pete

Agenda:

- 1) Sibelius Concert budget approval
 - a) Income: \$1,600
 - b) Expenses: \$2,100
 - c) Elisa noted that venue (West Hills Unitarian Universalist Fellowship) is inexpensive, seats an appropriate number of people, great reception area (can hold 140 people), tasteful and appropriate aesthetics.
 - d) Ray and Greg to clean venue afterwards.
 - e) **MOTION from Ray:** for revised budget. seconded by Chris. **Motion passes with unanimously.** Dave adjust budget based on Eventbrite tickets based on 60 people.
- 2) Need for budget for state compliance
- 3) Action Items:
 - a) Pete to call Jesuit, La Salle, and Central Catholic.
 - b) Future item: look at FFCPC "in house" ticketing solution