

From the Ashes – Board Meeting  
Monday, August 26, 2024

In attendance: Stephanie Burke, Kahra Barkley, Bryce Barkley, Brian Tighe, Wayne Krennerich

Called to order: 8:12pm

First Show:

- [REDACTED]
- Directed by John Sallinger
- Funded by Nancy Merritt Memorial
- Location: Need to figure this part out – potential rentals at MATCH, HITS, Berry Center, Lonestar Tomball.
  - Brian working on spreadsheet template to compile research data.
  - Compiled pricing for MATCH
  - Stephanie to contact Berry Center
  - Brian to contact LSC-CyFair
  - Bryce/Kahra to contact HITS & LSC-Tomball

Bank Account:

- Need meeting minutes & signed bylaws to open – waiting for Megan to complete
  - Bryce to travel to Megan for signature

Business Insurance:

- Nonprofit corporations are required to work with insurance broker for business liability insurance.
- Stephanie made some initial inquiries; need to follow back up with calls received.
- Check with Church Mutual Insurance through AACT
  - Check research page on AACT website
- AACT Organizational Membership @ \$100/year – motion to join by Brian, seconded by Bryce, unanimous approval to join.

Emails to Company Email Address

- Need to assign who is checking email & responding appropriately.
  - Take turns? Stephanie will go first, then Kahra, then Brian, then Megan, then Bryce.
  - Turns change at each board meeting.
  - Lasts until Head of Community Outreach is identified.

Task List

- Draft Codes of Conduct for Board of Directors
- Draft a Director's Agreement
- Draft agreement for participants – code of conduct/ethics statement/rules & regs/etc.
- Create corporate accounts with MTI, Concord, any other rights licensor

Meeting Adjourned: 9:36pm