



**Academy of Visual & Performing Arts
Foundation
P.O. Box 3530
Culver City, CA 90230**

AVPA Foundation Minutes
September 5, 2005

Present: Steve Wallace, Jade Singer, Kathy Wexler, Donna Thayer, Mark Rubin, Tony Spano, Kathy McConkey, Dan Nannini, Mark Sieke, Debbie Myers

Discussion, information

- Discussed Escrip and Amazon sign-up procedure
- Discussed the tone of the donor letter and additional editorial comments
- The contents of the packets for the first meeting were discussed.
- Discussed the September 13th opening meeting and how to present ourselves

Decisions

- \$50 or more comes from an individual or family, a letter will be generated thanking them and have verbiage to allow applicability towards tax deductions.
- The AVPA card for performances will be generated by us and will be numbered.

Votes, official actions (voice votes unless otherwise indicated)

- All board members present signed the directors' consent in-lieu of meeting document agreed upon by email providing for the adoption of the by laws, election of officers, and authority to open a bank account.
- Mark Rubin was elected as the at-large member by the Board unanimously.
- Board members adopted the First Federal Corporate General Banking Resolution unanimously.
- A goal of raising \$40,000 was agreed upon by general consensus.
- The budget implementing the funding/spending plan was adopted unanimously.

Next meeting is September 19th at Dan Nannini's house!