

CSB Member Meeting
5/21/2015, 7:00pm
CUSD District Office

Attendance:

Jim Bishop, Sue Zeimet, Bev Hernandez, Brenda Butler, Mary Jo West, Mandy Rohde, Darlene Healey, Beth McGrath, Michele Bortono, Chrispy Hughes, Jeanne Schweizer, Jennifer Tobias, Karen Stevenson, Lyle Bonfigt, Erin Northrup, Linda Pardue, Catina Gunron, Jeanice Pierce, Chris Deahr, Andrea Manning, Isabel Dominguez, Ericka Vance, Kelly D'Errica, Elizabeth Bishop, Jen Riley, Tawnya Edwards, Anne Lagos, Sheena Behrens, Pam Watson-Brown, Bruce Fredette-Roman, Paul Tapia, Heather Rodriguez, Lori Ruff, Carmen LaPlace, Jennifer Durham-Nater, Shera Weninger, Angeline Harmon, Cheryl Proctor, Cathy Bourne, Debbie Hanratty, Jon Spencer, Matt Gautier, John Fragale, Steven Vanklompenberg, Melissa Douglas, Nancy Dean, Aimee Hendrickson, Ashlie Sweet, Nhung Tran, Chris Courson, Starr Elsy, Kathy Williams, Shelly Warren, Jessy Wallace, Jill McClimon, Nichole Sanchez, Nicole McCabe, Christina Yu, Chuck Weidner

7:10pm call to order by Lyle Bonfigt

Proposed Bylaw Addition

- * 3.2.1 Tax Liabilities. The activities of the CSB are generally exempt from income tax under section 501(c)3 of the Internal Revenue Code. All member organizations shall be responsible for substantiating their member organization's information used in CSB's consolidated tax returns, including the exemption of such activities from tax, and shall provide such substantiation to the CSB, its tax preparers, or tax authorities upon request. Member organizations who engage in activities which create a tax liability for the CSB shall be responsible to pay their incurred tax liability. Payment of such tax liabilities to the CSB will be required before the annual filing due date of the CSB's tax return. The CSB shall have responsibility for timely filing of its tax returns and remittance of tax liabilities to the appropriate tax authorities.
- * motion to approve bylaws addition made by Steve Vanklompenberg, motion passed

Approval of the Minutes

- * Minutes from the 4/1/15 member meeting read aloud by Lyle Bonfigt
- * Motion to approve made by Starr Elsy, minutes approved

Magic Show Summary

- * Sold just under 800 tickets
- * \$3,000 revenue for CSB

Budget

- * No quorum to approve budget for 15/16 school year
- * The 15/16 proposed budget was reviewed
- * Reviewed the 14/15 CSB Profit and Loss

Election of Officers

- * no quorum to elect officers

- * Positions are still open for anyone interested in running

Member Input

- * Google issue with our EIN
- * Chase fees issue for small groups has been taken care of
- * Payment Tech has not been working well; not recommended for member groups

Tax Return

- * template should be posted by the end of June
- * treasurer's workshops should be happening in August

Application renewal and updated bylaws will need to be submitted each year by member groups

Adjournment

- * Mandy Rohde made a motion to adjourn
- * motion passed at 7:49pm