

Life Choices of Anywhere USA

Minutes, Board of Directors
Regular Board Meeting
Thursday, November 26, 2008

PRESENT: John Doe1, Chairman; Jane Doe1, Treasurer; Jane Doe2, Secretary; Jane Doe3, CJ Doe4 and K. Doe4, Center Director

Excused Absent: None

Unexcused Absent: None

A regularly scheduled meeting of the board of directors of the Life Choices of Anywhere USA was held, pursuant to Article IV, Section A of the Bylaws, at 1st Life Choices Women's Center, 777 Street, Suite 7-C, Somewhere, North Dakota 88888 on November 26, 2008. Chairman, John Doe1, presided over the meeting and called it to order at 7:00 P.M. PST.

Of the six board members, six were present; thereby establishing a quorum pursuant to Article IV, Section D, of the Bylaws.

A. MINUTES APPROVED

After review, discussion it was MSC to accept the minutes of the regular board meeting held October 11, 2008 as written.

B. FINANCIAL REPORT

The treasurer reviewed the financial report with the board. After discussion, it was MSC to accept the financial report as written.

C. 2009 BUDGET

The chair of the financial committee presented the proposed budget for 2009. After discussion, it was determined to table the decision to adopt the budget for 2009 until the December board meeting.

D. OPERATIONS REPORT

The operation's report was reviewed and discussed. A copy of which is attached hereto.

E. FUNDRAISING BANQUET HOST CONTRACT

It was moved that the board approve pursuing a contract with the Civics Center to host the organization's fall fundraising banquet.

After discussion, the move was adopted as follows:

Resolved, that a contract with Civics Center will secured and reviewed by an attorney. After such it will be signed by the President/Chairman.

E. PROGRAM

After discussion, it was MSC to require that prior to any educational presentations the board will approve all educational materials and activities presented by individuals representing the organization.

F. NEW BYLAWS APPROVED

After discussion, it was MSC to adopt the new bylaws as written.

G. CENTER DIRECTOR JOB DESCRIPTION APPROVED

After discussion, it was MSC to approve the new Center Director Job Description.

J. ADJOURN

There being no further business, the regular meeting of the board of directors of Life Choices of Anywhere USA was adjourned at 10:30 P.M. PDT. Next board meeting was scheduled for Thursday, December 16, 2009, 7:00 P.M. PST at the 1111 Valley Due.

Jane Doe2, Secretary

Date

John Doe1, Board Chairman

Date