# MINUTES

**FRIENDS of MIP EXECUTIVE SESSION**

**December 1, 2015**

Meeting called to order 7:10 pm

**Roll Call:** Ami Barrett - President, Juintow Lin - Treasurer, Katrina Stoufflet – Vice President, Audrey Shaw - Parliamentarian, Debbie James - Secretary, Greg Hauser – Principal, Susanne Dachgruber -- Communications, Chi Nguyen—Community Liaison

**Attorney Scott Harshman:** Finished his obligation of paperwork.

501(c)3 entity of particular type: 509(c)3 is a supporting organization. Employer matching often refuses to donate to supporting organization. Attorney says 509a1 determination needed and paperwork ready to file. $250 refund of retainer received!

President will reach out to other non-profit Attorney suggested, Megan Acosta, and ask her to be our Registered Agent for paperwork as a corporation.

Meeting adjourned 7:29 pm

 Respectfully Submitted,

 Debbie James, Secretary