

## **RHSA PARTS BOARD MEETING MINUTES DECEMBER**

**Date:** December 19, 2017

**Location:** Marketplace Grill Café, 4750 E Los Coyotes Diagonal, Long Beach, 90815

**In Attendance:** Elaine Del Bello, Mary Barber, Amanda Wells, Tom Kearney, Lianne Rugeroni. A quorum was present.

Called to Order at: 6:15pm by Elaine Del Bello

### **Assessing the business status of PARTS:**

- Taxes will be filed for the year. An audit is not needed to file the state taxes.
- The Paypal account was updated with a new password.
- The Mint account was deleted.
- The credit card Square will need to be fixed.
- Parent Booster would need to be renewed by January 1<sup>st</sup>, 2018 in the amount of \$270 if PARTS will continue to be exempt as a 501c3 organization under the group. The board recommended the renewal and a vote will be taken.
- Re-incorporation would be necessary to change PARTS name. The pros and cons of re-incorporation were discussed. All agreed that we would reincorporate under a different name.
- A change to acronym of PARTS to be put before the membership for a vote was recommended.

Adjourned at 6:25