

December 16, 2009

MOFA Board Meeting

Attendees: Jess, JATS, Amber - Micah attended via Skype

Started: 7:38 p.m.

End: 8:20 p.m.

Old Business

Elections:

- Update the MOFA website with letters
- Posted who is running on the side of the MOFA FB page
- Jess handed out flyers during Dec mtg about the elections
- Still need to obtain videos
- Aaron: will create vimeo site
- As of Jan 1 anyone who is a member of the FB page or mailing list can vote - resend that info

Holiday Mixer

- The cookies and food were highly enjoyed
- Make more of an effort to get posted information out during the mixer
- Target more of a theatre audience
- Take volume into consideration when bands are there - band was enjoyed, just a bit hard to talk
- Always have some type of give away - maybe not as much but something
- Encourage others who have skills that are artistic to provide free lessons

Marketing Ohio Film

- AI: We will all review the Marketing Ohio Film doc

New Business

Treasurer Report

- Angie Palmer of Skye Publication Relations is willing to fund a portion of our non-profit status
- Fund remains at \$128.00

Marketing

- Jess proposed that we create support and information section on FB and/or included in our newsletter - anyone can submit a topic - the MOFA Board will find credible resources who can respond and will also accept articles submitted for publication - majority vote of the Board determines what will be published each month

- Amber seconded the proposal
 - Jess, Micah voted in favor
 - Aaron voted against
 - Motion passes
- AI: reach out to Directors, Actors, Crew to write articles (Aaron)

New Board after elections

- Once the new board is elected, will hold a formal transfer of responsibilities meeting
- AI: Need to document our procedures (Amber/Aaron)

Aaron motioned to adjourn