



MicroSociety Academy Charter School  
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## Development Committee Monthly Meeting Minutes

Wednesday, May 13, 2020

### **I. Board Meeting Called To Order**

- A. 5:32 pm. Present, Tom Dougherty, Amy Bottomley, Amanda Schneck, Lisa Petralia, Tom Malone  
Absent David Glasier.
- B. Update on Boston Billiards Club VIP Event - Jewel is still going to work on our micro missions for the tables and Susannah will help with the video for the event. Everything is on hold at the present moment until we hear when charitable gaming and larger gatherings can take place. We would like to continue pursuing the joint VIP event with Boston Billiards and the Greater Nashua Chamber of Commerce.
- C. Ribbon Cutting Event - The development committee would like to put together a ribbon cutting ceremony. Ideally we want to wait until the fall when we have a better understanding of the social gathering restrictions. If we are not able to congregate, then the board will do a virtual ribbon cutting ceremony and stream it live on Facebook and Instagram.

- D. Reaching More Corporate Sponsors - The development committee discussed ways to reach more corporate sponsors and donors. We want to continue with our VIP event at Boston Billiards, host the ribbon cutting ceremony, and continue with press articles and feature stories in the local paper and through Micro Inc.

## II. **New Business**

- A. The development committee was requested to put together a Fundraising/Development One Pager Statement for new board members. The statement will be included in the new board member packet and it will explain what is expected of new board members. We would like to highlight our fiduciary responsibility to give back to MACS through a monetary and/or volunteer effort from all board members. The one page statement will include the following:
  - a. Orient new board members and our expectations
  - b. Why we want people to contribute
  
- B. Tom D motions to adjourn. Lisa 2nds. All, YES; no NOs. Meeting adjourned at 6:10pm.