



PJMA BOD Meeting

21 Nov 2010

Start Time: 8:00 PM Eastern Daylight Time

Dial-in Number: 1-218-936-4700

Participant Access Code 7562263 (PJMABOD)

Web www.dimdim.com

Meeting room: pjma (no meeting key)

Agenda Overview

1. Introductions & Roll Call
2. Action Items
3. Status Reports
 1. President Status (Fred)
 - Past Month Program
 - Next Quarter of Program
 2. Treasurer Financial Report (Sue)
 - Bank Account Status
 - 2010 Budget
 - Financial Report (income/expenses)
 3. Pep rallies for Peace in The Streets (Garry)
 - Past 5 Months Program
 - Next Quarter of Program
 - Financial Status
4. Old Business
 - IRS Registration as Non-Profit (Fred)
5. Scheduled Business (All)
 - a.Park Rock 2010
 - Distribution of Surplus
 - b.New Venues Options
 - c.New Events Options
 - d.Park Rock 2011
 - Website Development
 - e.Web site
6. New Business
7. Next Meeting
 - a.Dec 19 (Holiday Meeting??)

Intro & Past Meetings



1. Introductions & Roll Call

X Fred Heather

X Sue Heather

___ Michelle Solomonik

_ Garry Clark

___ Scott Grossman

X Eric Figuerioa “Chico”

_ Paul Lipp

2. Past Meeting Notes and Action Items

– 17 Oct Meeting Minutes

- Sent by email

Status Reports

3. Status Reports

1. President Status (Fred)

- Past Month Program
 - 15 Oct DJ with YPI
 - 16 Oct Hammer Time
 - 29 Oct Fright Fest
 - 30 Oct Fall Fest
 - 5 Nov Fall BOTB at GSLC
 - 19 Nov Boy & Girl Club
 - 20 Nov PRPIS Feed the Homeless

• Next Quarter of Program

- 24 Nov Go-Go Concert
- 11 Dec Holiday Concert
- Fall Battle of the Bands Finals 8 Jan

Status Reports



4. Treasurer Financial Report (Sue)

- Bank Account Status
 - Verbal reports see attachment
- 2010 Budget
 - No reports
- Financial Report (income/expenses)
 - No reports

Balance Sheet

Profit & Loss Budget as of MAR 1

PJMA Income

Profit & Loss Budget for FY2010

PJMA Expenses

PJMA Budget for FY2010

Status Reports



5. Pep Rallies for Peace in The Streets (Garry)

- Past 5 Months Program
 - No reports
- Next Quarter of Program
 - Halloween 30 Oct
 - Feed the Homeless Progress Nov
- Financial Status
 - No reports

Old Business



6. Old Business

- IRS Registration as Non-Profit (Fred)
 - To be submitted No later Than 15 Dec
 - [Form 1023](#)
 - » See email
 - [Form](#)
 - [Additional Data](#)
 - Income & Expense Reporting [Form 990](#)
 - » See email
 - [Form](#)
 - [Additional Data](#)

Scheduled Business



7. Scheduled Business (All)

- Park Rock 2010
 - \$2k surplus
 - Working on Distribution
- New Venues Options
 - Church in Lusby & Calvert
 - Church in Upper Marlboro & Pomfret
 - Community Center in Lexington Park
 - Walls Farm
- New Events Options
 - High School Battle of the Bands
 - Christian Cabaret
 - Amory's (insurance needed)

Scheduled Business



7. Scheduled Business (Cont.)

– Park Rock 2011

- Artist & Website for Logo (put add on Craig List)
 - Cost \$400 to \$800 to \$1700
- Marketing Plans

8. New Business

9. Next Meeting

- Dec 19 (Holiday Meeting??)