

PRSL Board of Directors Meeting

April 1, 2021

Teleconference 5:30 pm EST, 4:30pm CST, 3:30 pm MST, 2:30pm PST

Prepared by Mac



	Board Member	Attendance		Board Member	Attendance
1	Tina Rushing	X	7	Renee DeMontreux	X
2	Adam Segal	X	8	Scott Keys	X
3	Mac McCullough	X	9	Deana Keys	X
4	Polina Ruuge		10	Justin Geever	
5	Heather Pazak	X	11	Rico DeJoie	
6	Nathen Maxwell		12	Michelle Dell	X
				Rob Rushing (Mgmt Guest)	

Agenda

1. Call to Order

- Adam Segal, Chair calls meeting to order 17:33 EST

2. Roll Call

- Eight (8) Members present; sufficient for quorum
- Motion to Waive Notice
 - Offered by Chair
 - Heather seconds motion
 - Motion passes unanimously

3. Approval of Minutes from Previous Meeting

- Minutes of previous board meeting are approved

4. Agenda Items

- **Item #1 Previous Business**
 - Update on Corporate Status
- **Item #2 Federal Status**
 - 501c(3) tax exemption received Mid-March 2021
 - Acknowledged Public Charity under IRS regs
 - IRS Form 990 Return of Organization Exempt from Income Tax – ED filing quarterly with financial statement
 - ED to present income/expense report to board quarterly, even if board does not met during period.
- **Item #3 State Status**

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- State showed a delinquent filing on CO Secretary of State site. Delinquency was result of CO administrative error executive staff now gets

● Item # 4 ED Updates

- Development
 - E.D. standing up donation SaaS platform
 - Pending GuideStar determination (PRSL listed by not yet approved at time of meeting)
 - Released *Punk Rock Saves Lives – The Album Vol 1* compilation album through IM records. Currently in pre-order. All proceeds to out of work venues staff impacted by Covid-19. Priced at \$30 + shipping (Test pressings to sell at higher dollar amount/auction), expect gross of between \$20 -\$30K
- Festival and Live Music Engagement
 - Planning for Fall Festival and Touring season for direct community engagement. Festival possibilities include: Punk Rock Bowling (Punk Rock Hoedown (Hogs & Heffers), Camp Punksylvania, Outside Fest, Riot Fest, Bonnaroo
- Launched Mental Health Initiative (March 2020)
 - Seeking out mental health partners Current partners include: Hope for The Day, Foundation 45, Music Minds Matter, Recovery Box
 - 15-30 Coffee Chats since launch includes grief sessions, domestic abuse, chronic illness, and free form support sessions.
- D,E&I
 - Continued Body Positivity engagement with Carly “Yes, they are great partners with our Badass Women Campaign”
 - Continued work with Women in Punk with Mable Syndrome
- PRSL Food Drive/Random Acts of Kindness Campaign
 - Food drive call to engage all 50 states
- Metrics for programs to be presented next Board Meeting.

● Item #5 Board Chair Notes

- Primary focus increasing donation income
- Build base income stream with goal of salary replacement for staff
- Next Board Meeting in 6 months (approximately Sept/Oct). Seeking dates.

. Adjourn

- Motion to Adjourn
 - Offered by Chair
 - Mac seconds motion
 - Motion passes unanimously
- Adjourn 18:16 EST