



BOARD MEETING MINUTES
Friday, April 8, 2016

I. CALL TO ORDER

Meeting Date: Friday, April 8, 2016 **Time:** 10am - Noon

Location: Absolute Music Studios, Inc., Jupiter Florida

II. ROLL CALL

Attendance:

- Kristina Maloney, President
- Christopher Maloney, Vice President

III. APPROVAL OF MINUTES

First meeting of Peace, Love & Music, Inc.

IV. OPEN ISSUES

Topics Discussed

The attendees discussed the possibility for transitioning the Pike's Kids Scholarship program into a formal, non-profit organization called Peace, Love, & Music, Inc. The overall mission and goals of the non-profit were discussed in many casual discussions during the months leading up to this meeting.

V. NEW BUSINESS

Filing Requirements

To maximize the potential reach of Peace, Love & Music, Inc. Kristina Maloney presented the filing requirements in the state of Florida for a 501(c)(3) designation as well as a number of items to be reviewed and modified for submission:

- Articles of Incorporation
- 1023 Application Components
- Narrative
- Mission Statement
- Bylaws
- Conflict of Interest

Board Members

Discussed potential board members and future associate committee members. Janet Maloney and Bernie Brobst were nominated and selected as additional board members. They were confirmed via phone. A copy of the completed bylaws will be mailed within 72 hours.

Upon receipt of the 501(c)(3) designation, additional board members and committees will be established.

Scholarship Applications

Kristina Maloney had received confirmation for funds to provide one year scholarships to ten potential students. The criteria, application process and sources for applicants were presented. Christopher Maloney agreed to contact each school and organization representative personally and follow up with reminder emails to obtain a sufficient pool of applicants. This includes contacting principals, band teachers, chorus teachers and guidance counselors from local public schools, as well as representatives from other 501(c)(3) organizations such as STAND UP Foundation and the West Jupiter Community Group.

VI. ADJOURNMENT

The meeting ended just before Noon. Members agreed to keep communication open to the progress of the outreach and adjust as necessary. The next meeting to be determined.