

## Fredericksburg Jazz Collective (FJC) May Quarterly Board Meeting Notes

**Date:** May 14, 2015

**Where:** Central Library in Room 2 1201 Caroline Street (Lewis and Caroline)

**Time:** 6:00-7:45 PM Adjourn t/Colonial Tavern 406 Lafayette Blvd Frdbrg, VA

**Board Members Present:** Alvin Calhoun; Chris Fink; Harold Brooks; Maxine Clark

**Absent Board Members:** Mike Barker; Gerard Easley; Karen Young

**Also in Attendance:** Wayne Ploger; Earl Sam

### Business Items

1. Tax Exempt Status of FJC: Discussed that FJC is a non-profit organization with an IRS Employer Identification Number (EIN). An EIN does not convey automatic tax exemption. Therefore, FJC's EIN will be used to pursue formal tax exempt status with the IRS. Reference should be made to the government Publication 557: Tax Exempt Status for Your Organization. Complete Form 1023 or Form 1024. Reference should also be made to these federal publication and forms: Application for Recognition of Exemption Under 501 (c-3) or Recognition for Exemption Under 501 (a).

Alvin Calhoun, FJC Treasurer said that he would pursue tax exempt status for FJC

2. Fredericksburg Chamber of Commerce has a welcoming package for FJC. Harold Brooks will screen Chamber emails for relevancy to FJC. Chris Fink will set up an FJC email address for the express purpose of managing Chamber Commerce emails.

3. FJC Musicians Social will be in late July. This will be a meet and greet event between FJC and local musicians. Chris Fink and Bruce Middle are taking the lead on organizing this outreach event.

4. Upcoming 2015 Events:

May 16: VIP Marine Marathon Reception

June 11 Harold Brooks and Friends at Colonial Tavern for FJC Jam Session

August 15: Undecided. Needs further discussion and Stafford County Parks and Recreation verification to determine whether FJC participates.

October 30 Undecided. Needs to be discussed further with the Central Library.

5. FJC Performance Contract with bands hired by us for Jazz Jam at Colonial Tavern: Does not have requirement for musicians to know jazz traditions and jazz style. Wording needs to be added to reflect that requirement. Volunteers to correct omission: E. Sam; H. Brooks; C. Fink.

6. Amendment Proposal for Creative Director will be voted upon by the General Membership on July 9, 2015 at Central Library. Vice Chairman needs to create notice of and calls that meeting for voting.

7. Treasurer's Report: NSWC balance is \$1265.54

### Additional Items

Question? Will teachers get paid for teaching a class at summertime jazz workshops?