

Texas Filmmakers Cooperative
Board of Directors Meeting
March 21, 2004

Call to Order 7:23pm

Old Business

Donations

- Will \$2 (completes his \$20 donation)

Review minutes from Board Meeting 3-12-2004

Tabling in RTVFP lobby

Tabling at Spring Activities Mart - Wed March 24th from 11:30am to 1:30pm - Josh,
Carol, Matt.

Spring Preview Activities Mart - Saturday April 17th (location, time)

New Business

Goal - Our goal is to be up and running by the beginning of the next fiscal year,
September 1, 2004. TFC will require membership dues at that time as well.

Start-up Capital - With out start up capital we will not be successful in being up and
running by 9-1-04. We need to take advantage of the Frisco Ballpark fundraising
opportunity. By working these ballgames we can make \$25,000 to \$40,000 for the
TFC.

Incorporation - \$25 and legal advice is needed to file the Articles of Incorporation. POI -
check out student legal services.

Office Space - We want to pay the full year's lease up front - \$3,200 for the year at
\$300/month. Office space is required to give the organization a legitimate base of
operations, a place to store files and equipment and a meeting/work space.

Database - Database and Website will cost \$1,000 to get up and running this is what we
have promised our members.

Insurance - One year of insurance blanket coverage for equipment and office space will
cost \$2500 to \$5000.

Paying the rent, insurance and database for an entire year with the funds raised this
summer will give us 12 months to:

- Acquire corporate donations.
- Approach Alumni
- Collect membership dues
- Pursue grants

Ballgames - Required training for working concession stands at the Frisco Ballpark.

- Group Orientation
- TABC training
- Food Handler training
- Everyone needs to be trained this week.

Non-Profit status - Not necessary to acquire before the ballgames. Funds will be collected by corporation under the SS# of Joshua Butler and taxes will be paid from funds.

The priority at this point is the incorporation and the database.

Special Session - Executive board meeting to follow general meeting on Wed. 3-24-04.

Minutes written by: Carol Salazar, Secretary TFC.