

# NECAT Board Agenda

February 25, 2014

NSCC Student Services Center Room S208, 6pm  
120 White Bridge Pike  
Nashville, TN 37209

## Call to Order at 6:00 pm

1. Review January Meeting Minutes
2. Board Chairman's Report
  - Review December/January Financials
  - Role of treasurer
  - David Wicker's recommended action re: rental of studio
  - Welcome new board member, thank you renewed members
3. CEO Report
  - Update on Payroll Company
  - Protocol re: recorded music
  - Fundraising Report
  - Monthly automated giving
  - Do we want an event?
4. Studio Manager Report

## Adjourn

**Tuesday, March 25 at 6:00 is the next Community Meeting**