

2-19-15 Agenda

1) Introductions

2) Things accomplished

- A) Invitations sent out - Thanks for attending
- B) E-mail address – friendsofshabbonalake@gmail.com
- C) Web DomainNames :www.friendsofshabbonalake.org
www.friendsofshabbonalake.com
- D) Application Form
- E) Rough Draft Of By Laws

3) There are several items left to do, such as,

- A) 501c3 Application Form 1023EZ (Non For Profit Status) **\$400.00 Fee**
- B) EIN Number - Needed to get banking (Checks & Savings)
- C) Articles Of Incorporation - Illinois Secretary Of State **\$77.75 Fee**
- D) Illinois Attorney General Filing (Not For Profit Registration – Illinois) **\$15.00 Fee**
- E) Plus more that will pop up

4) Tonight we need to accomplish four items

- A. Vote to create organization called “Friends Of Shabbona Lake StatePark”
- B. Vote to authorize spending \$492.75 for 3A, 3C & 3D above.
- B. Set Dues Structure
- C. Elect Officers & Directors
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - 5. Social Media Officer
 - 6. Director #1
 - 7. Director #2
 - 8. Director #3
 - 9. Director #4
- D. Create Committees& Assign each Committee oversight to an Officer or Director

5) Committees (Each overseen by an Officer or Director of the organization)

- A) Bylaws (To be reviewed by a Committee)
- B) Social Media (Facebook, Web Site, Etc.)
- C) Recruitment (Individuals & Other Organizations)
- D) Events

6) Next Meeting Thursday, April 2, 2015, 7 PM, Resource Bank Schoolhouse

- A) 1st Annual General Membership Meeting