



# Finance Committee Meeting

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 **Fri, Jan 21 2022**

12:30pm-2:30pm MST

Should we host this event for our kids?

## Meeting Agenda

12:30pm (30 min)

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### I. Establish quorum

A. Agenda Item 1

B. Agenda Item 2

1:00pm

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### II. Review & approval of minutes

(20 min)

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A. Agenda Item 1 (Discuss, Decide)

👤 *Carol Clark*

B. Agenda Item 2

📎 [BoardSpot Fact Sheet.pdf](#)

1:20pm (10 min)

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### III. Discussion & action

1:30pm (10 min)

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### IV. Other business

1:40pm (5 min)

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### V. Adjourn

## BoardSpot is an online board portal built to facilitate the management of nonprofit committees, meetings and documents in a single location.

### Meetings

Collect RSVPs, track attendance and automatically sync calendars across all devices.

### Members

Organize unlimited board, staff, and guest members into a simple directory with easy to change permissions.

### Committees

Leverage unlimited committees to quickly connect members and share documents.

### Votes

Easily record votes, control the presentation of results, and set deadlines.

### Security

Store board documents exclusively on encrypted servers and transmit them across secure connections.

### Documents

Provide members with instant access to the board's most important documents.

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Using a board portal for our Board of Trustees did not seem possible due to cost until I found BoardSpot. BoardSpot provides a simple design providing easy access to items most pertinent to board members. The customer service is superb... I highly recommend BoardSpot.

Jason Thompson  
San Francisco Conservatory of Music

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### Essential \$55/month

The best all-in-one board portal for small organizations.

#### Includes

- ✓ Unlimited Users
- ✓ Member Directory
- ✓ Meeting RSVP
- ✓ Calendar Integration
- ✓ Attendance Tracking

### Standard \$195/month

Scale up your board governance with tools that enhance performance.

#### Includes

- ✓ All Essential Features
- ✓ Attendance Reports
- ✓ Committee Admins
- ✓ Private Committees
- ✓ Voting

### Enterprise Call for Quote

Take full control of your board portal solution.

#### Includes

- ✓ All Standard Features
- ✓ Dedicated Support
- ✓ International Data Hosting
- ✓ Self-hosted document storage
- ✓ Full onboarding services



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