# **Board Meeting Minutes**

Date: [Insert Date]

Location: [Insert Location]

Time: [Insert Start Time] - [Insert End Time]

#### Attendees:

- [Member Name 1]
- [Member Name 2]
- [Member Name 3]

#### Minutes:

- 1. Call to Order
- 2. Approval of Previous Minutes
- 3. Financial Report
- 4. Old Business
- 5. New Business
- 6. Next Meeting Date

## **Actions Taken:**

- [Action Item 1 and responsible member]
- [Action Item 2 and responsible member]

# Adjournment:

The meeting was adjourned at [Insert Time].

### **Distribution List:**

- [Recipient Name 1]
- [Recipient Name 2]

Prepared by: [Your Name]

#### Date of Distribution: [Insert Date]