# Best Example of Minutes Writing



### **Minutes of the Quarterly Marketing Strategy Meeting**

* **Meeting Title:** Quarterly Marketing Strategy Meeting
* **Date and Time:** April 15, 2024, 10:00 AM – 12:00 PM
* **Location:** Conference Room B, Marketing Department, Main Office
* **Attendees:** John Doe (Chair), Jane Smith, Alex Johnson, Emily White, Michael Brown. **Absent:** Sarah Green.

### **Call to Order**

* **Opening:** John Doe formally opened the meeting at 10:05 AM.
* **Welcoming Remarks:** John welcomed all participants and thanked them for their time.

### **Approval of Agenda**

* **Agenda Review:** The agenda was presented and briefly reviewed.
* **Modifications:** Added “Social Media Campaign Review” under New Business.
* **Approval:** The agenda was approved unanimously.

### **Approval of Previous Minutes**

* **Review:** The minutes from the January 2024 meeting were reviewed.
* **Corrections/Amendments:** No corrections or amendments were needed.
* **Approval:** The minutes were approved as presented.

### **Reports**

* **Marketing Analysis Report:** Jane Smith summarized the Q1 marketing analysis, highlighting a 15% increase in engagement on our digital platforms.
* **Financial Report:** Michael Brown provided an overview of the marketing budget, noting that expenses were 5% under budget for Q1.

### **Old Business**

* **Website Redesign Update:** Alex Johnson updated the team on the website redesign project, indicating it is on schedule for a June launch.
* **Q1 Advertising Campaign Results:** Emily White presented the results, showing a 20% increase in leads generated compared to Q4 of the previous year.

### **New Business**

* **Upcoming Product Launch:** Discussion on marketing strategies for the new product launch in September. Agreed on an integrated approach utilizing social media, email marketing, and online ads.
* **Social Media Campaign Review:** Alex Johnson proposed a new social media campaign focused on user engagement. The team discussed various ideas and agreed to move forward with a pilot in Q2.

### **Announcements**

* **Marketing Conference:** John Doe announced a marketing conference in July and encouraged team members to submit proposals for presentations.
* **Team Building Activity:** Scheduled for May 20th, details to be confirmed.

### **Adjournment**

* **Closing:** John Doe closed the meeting at 12:00 PM, thanking everyone for their contributions.
* **Next Meeting:** Scheduled for July 10, 2024, at 10:00 AM in Conference Room B.

### **Signature**

* **Prepared by:** Emily White
* **Date:** April 16, 2024