**ALLOVEME**

BOARD OF DIRECTORS MEETING

**MINUTES**

Saturday, November 19, 2016

|  |  |
| --- | --- |
| PRESENT | ABSENT |
| Le Shan Bircher (LB) | Iris Baxter (IB)  |
| Leige Doffoney (LD) | DeniQuia Berry-Golston (DBG) |
| Diane Guice-Gomez (DGG) |  |
| Charmayne Jenkins (CJ) |  |
| Claudette McClenney (CMc) | GUEST |
| Lori Minor (LM) | Joni Collins |
|  |  |

1. Call to Order
	1. The meeting was called to order at 11:32 a.m.
2. Review and Approval of Minutes
	1. CJ moved to approve the minutes for April 16, 2016, June 4, 2016, and July 30, 2016 as presented. LB 2nd. Motion passed unanimously.
3. Board Officer Reports
	1. President’s Report
		1. LD announced invited guest, Joni Collins, who will discuss resources for the program. She also thanked the board members who participated in the recent turkey giveaway and stated how appreciative she is for the representation at the event.
	2. Vice President’s Report
		1. CMc also thanked the board for their participation in the turkey giveaway and stated how she enjoyed the event.
	3. Treasurer’s Report

CJ supplied contact information for Jenesse Organization’s Staff Attorney Allison Messenger 323-2999496 x154 / amessenger@jenesse.org.

* + 1. CJ reported our current balance is $1,931.86, up from last month.
		2. CJ reminded board members of their monthly contribution commitment.
	1. Secretary’s Report
		1. No report.
	2. Founder’s Report
		1. LM reported on the success of the turkey giveaway with Big Papa’s House and suggested increasing our participation next year.
		2. LM reminded the board that D&O insurance premiums become due on 1/1/17.
		3. LM reported that DBG is unable to serve. CMc moved to remove DBG from the participant-board member position. LD 2nd. Motion passed unanimously. LM reported that IB has to step down as a board member. LD moved to removed IB as a board member. CMc 2nd. Motion passed unanimously.
		4. LM reported on the meeting the Carson Mayor Lula Davis-Holmes. The mayor was very helpful in suggesting resources for the organization.
1. Program Review
	1. LM requested time to review and assess the current state of the program and propose improvements as well as new elements by the January planning meeting.
	2. Guest Joni Collins provided numerous resources to the board and suggested partnering with other organizations as leverage to meeting our goals.
2. Fundraising
	1. LM report researching possible Holiday fundraisers for online soliciting and reported that none were appealing for various reasons. Emails will be sent out, board members can forward the email or send a contact list to LM to have the email sent to possible donors.
		1. Discussion was held on possible fundraisers. CMc moved to approve Bus Trip Fundraiser for 2017. IB 2nd. Motion passed unanimously.
	2. Events
		1. LM announced the Bus Trip fundraiser to be held on March 4, 2017. Board members discussed the cost and particulars of the event. Notice will go out after the holidays.
		2. Sip N Paint will be held again in 2017. CJ and LB have supplies. Details to be discussed at a later date.
3. Social Media Update
	1. LM reported we still need a social media person. In the meantime is working with CMc on our Facebook presence.
4. Items from the Floor
	1. LM thanks LB for the use of her home for the meeting, for the 2017 calendars given to the board and for providing lunch.
	2. LM asked for the board support for a friend through donations for clothing.
5. The board changed the next meeting to: January 28, 2016 @ 11am. ANNUAL PLANNING MEETING. Location: Leige’s Home

Adjourn 1:25 p.m.