**ALLOVEME**

**BOARD OF DIRECTORS MEETING**

**Saturday, January 9, 2016 at 1:00 p.m.**

**LOCATION: MPV**

**MINUTES**

|  |  |
| --- | --- |
| PRESENT | ABSENT |
| Lori Minor (LM), Founder | Toni Morgan (TM), Board Member |
| Leige Doffoney (LD), President |  |
| LeShan Bircher (LB), Secretary |  |
| Charmayne Jenkins (CJ), Treasurer |  |
| Diane Guice-Gomez (DGG), VEAB |  |
| Claudette McClenney (CMc), Board Member |  |

1. Call to Order
   1. The meeting was called to order at 1:03 p.m. Board members discussed their holidays and activities since the last meeting and recalled the success of the Turkey Giveaway in November.
2. 2015 Review & Assessment
   1. LM discussed the preparations made to move the program forward in 2016
3. 2016 Calendar, Program, Designation of Assignments
   1. Board members reviewed the distributed packet containing proposed revisions to by-laws, materials related to the 2016 calendar of events, board member assignments, program schedule; participant orientation agenda and opportunities for recruiting participants.

Topics discussed: Recruiting participants and supporters; allocation of duties regarding “things we need” for program; an “incentive” for participants to continue program after summer months; recruiting a social media volunteer; obtaining grants; board member monthly contributions to organization.

1. Voting
   1. CMc moved to accept the revisions to the by-laws as presented. LD 2nd. The motion passed by unanimous vote.
   2. CJ moved to accept the 2016 Calendar as presented with approval to adjust fundraising dates as needed. CMc 2nd. The motion passed by unanimous vote.
   3. CMC moved to accept the Program Schedule as presented. LB 2nd. The motion passed by unanimous vote.
   4. CMc moved to offer a gift honorarium and certificate of appreciation to guest speakers in the program. DGG 2nd. The motion passed by unanimous vote.
   5. CJ moved to approve the Board Member Monthly Contribution which is a minimum of $35. LD 2nd. The motion passed by unanimous vote.
2. Fundraising
   1. Ideas discussed included bus turnarounds bi-annually; restaurant (shakey’s) fundraiser; paint party; wine tour; event with silent auction; grant writing.
3. Looking Ahead
   1. Board members discussed having a professional coach at the next board meeting.
4. Board Member/Organization Assessment
   1. A self assessment was distributed and will be compiled and analyzed by a professional business coach.
5. Items from the Floor
   1. CJ reported on the status of the organization’s bank account. As of 12/31/15, $2,025 balance.
   2. LG would like to distribute journals to participants.
   3. Cost of new business cards will be researched.
6. Next meeting
   1. Scheduled for April 16, 2016. 1-3pm Location: TBD.

Adjourned at 3:19 p.m.

Refreshments