**ALLOVEME**

BOARD OF DIRECTORS MEETING

**ANNUAL PLANNING MEETING**

Saturday, January 12, 2019

MINUTES

1. Call to order and opening prayer
   1. The meeting was called to order at 1:30pm. Claudette McClenney opened the meeting with prayer. Present: LeShan Bircher, Charmayne Jenkins, Claudette McClenney, Lori Minor
2. Donor Recognition and Remembrance – Bonnie Easley. The board acknowledged the organization’s largest donor who passed away recently.
   1. LM acknowledged and thanks Claudette McClenney for being consistent with monthly ALLOVEME contributions.
3. Board Business
   1. The board discussed the current finances of the organization. LM reported that all organization annual filings are current including taxes and information statements. Website renewal will be reviewed.
   2. LM requested the board obtain a new mailing address box. Charmayne Jenkins moved to approve obtaining a new mailing address box. Claudette McClenney 2nd. The motion passed by unanimous vote.
4. Moving Forward
   1. The board discussed maintaining contact with participants and increasing our social media presence.
   2. A Black History Month challenge will be posted online seeking recognition of “Awesome Ladies of Color”.
   3. Online delivery of workshops was discussed. Text (blog) and video delivery will be considered.
   4. Further participant outreach will be done in the future. HS and college students will be pursued.
   5. Culture event sponsorships for participants was discussed. Claudette McClenney moved to sponsor two participants for the upcoming Alvin Ailey Dance Theater event in April. Tickets cost $75. Charmayne Jenkins 2nd. The motion passed by unanimous vote. The board will also inquire with Forgotten Images and the African American Museum.
5. Fundraising 2019
   1. The board discussed continuing the annual Sip n Paint fundraiser. Charmayne Jenkins moved to approve the fundraiser to be held on May 4th. Claudette McClenney 2nd. The motion passed by unanimous vote.
6. Items from the floor
   1. Claudette McClenney discussed how to respond to our inactivity over the passed months. It was stated that we have been on a brief hiatus and activities will continue as set forth in this meeting.
7. Closing Prayer – Charmayne Jenkins led the group in closing prayer.
8. Adjourn – the meeting adjourned at 2:15pm