## **ALLOVEME**

# BOARD OF DIRECTORS MEETING Saturday, July 18, 2020 1:00pm

## VIRTUAL MEETING AGENDA

1	Call t	n ardar	and o	pening	nrava
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- II. Board Business
  - a. Online votes (for the record)
  - b. Approve June 2020 board meeting minutes
  - c. CHAT Tank Tops ordered
  - d. Update on Org filings

## III. Board Reports

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
  - i. Finances
- e. Board Members
  - i. Recap ZOOM CHAT
  - ii. Survey results
- f. Founder
  - i. Zoom Account Update
  - ii. Catering Deposit update
  - iii. Website updates

# IV. Fundraising

- a. Review Sip N Paint options
- V. Workshop Program & Service
  - a. Proposed update of Program
  - b. Schedule next workshop
  - c. August Blog
  - d. Wellness Check summary and donations

#### VI. Outreach

- a. Recruiting
- b. Launch annual newsletter (February 2021)
- VII. Items from the floor
- VIII. Adjourn