

ALLOVEME
BOARD OF DIRECTORS MEETING
Saturday, May 16, 2020
11:00 a.m.

MEETING MINUTES

Remember our new mailing address: ALLOVEME 2390 Crenshaw Blvd. #178 Torrance, CA 90501
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I. Call to order and opening prayer

- a. The meeting was called to order at 11:14 a.m. and Claudette led the group in prayer. In attendance were LeShan Bircher, Lafaye Butler, Leige Doffoney, Charmayne Jenkins, Claudette McClenney, Lori Minor via ZOOM.

II. Member Updates

- a. Each board member provided insight into how they are doing amongst the current pandemic. All members seem to be adjusting and doing well under the circumstances.

III. Board Business

- a. The board welcomed new member, Lafaye Butler.
- b. Online votes summary (for the record). Reported online approved votes were: order of business cards, order of tshirts, funds for web consultant (not used), funds for catering).

IV. Board Reports

- a. President
 - i. Leige reported on and continued partnership discussions and grant applications. We will consult with Dr. Yasmin Delahouyasse on these matters who will be invited to our next board meeting. She also discussed revisiting workshop delivery, providing for HBCU college students experiencing hardship and foster youth in need of housing items (senseofhome.org). Leige also suggested posting previous workshop materials online.
- b. Vice President
 - i. No report.
 - ii. Claudette shared having attended a grant meeting, to be discussed further. She reported that Tiffany's Catering is open and delivering.
- c. Secretary
 - i. No report.

- ii. LeShan will inquire about airline services that may be available for college students returning to school.
- d. Treasurer
 - i. Charmayne reminded members to pay their dues and discussed how to set up recurring transfers. She also reported that warehouse stores such as Costco and Sam's Club offer non-profit organizations tax exempt purchases.
- e. Founder
 - i. Lori reported the CA Statement of Info was filed \$25, Go Daddy domain registry is due in June \$20, expense of \$14.99 per month or otherwise for Zoom will need to be approved. She also reported the need for a webmaster for website development in certain circumstances.

V. Fundraising

- a. Sip N Paint 2020
 - i. A virtual sip n paint was discussed. Charmayne and Lori will discuss further and report back to the board.

VI. Program & Service

- a. Workshops
 - i. Virtual workshops were discussed. Claudette, Lafaye, LeShan and Lori will meet to discuss further and report back to the board.
 - ii. Blog – For our next blog, the board will provide insight on how to manage through the pandemic by answering a Q&A which will be posted.
- b. Service
 - i. Lafaye suggested a virtual brunch to reach out to our contacts/participants.
 - ii. ALLOVEME will reach out to our contact list to find if any are in need and how we can help them.

VII. Elections

- a. Election requirements will be researched and presented to the board.

VIII. Items from the floor

- a. A summary of action items was reviewed and planned.

IX. Adjourn

- a. The meeting was adjourned at 12:38 p.m.
- b. The next board meeting will be held June 13, 2020 @ 11:30 a.m. via ZOOM.