

ALLOVEME

BOARD OF DIRECTORS MEETING

Saturday, June 13, 2020

11:30am

MEETING MINUTES

Mailing address: ALLOVEME 2390 Crenshaw Blvd. #178 Torrance, CA 90501

I. Call to order and opening prayer Charmayne

- a. The meeting was called to order at 11:36 am. Charmayne led the group in prayer.
- b. In attendance were Leige, LeShan, Claudette, Charmayne, Lori, Lafaye and Dr. Yasmin Delahoussaye.

II. Welcome Guest: Dr. Yasmin Delahoussaye

- a. Leige facilitated our guest, Dr. Delayhoussaye who shared her experiences and resources with developing and overseeing a non-profit, EST, for over 30 years.

III. Board Business

- a. Lori reported online votes for the record: Resuming web management service was approved.
- b. Claudette moved to approve January 2020 and May 2020 board meeting minutes. Charmayne 2nd. The minutes were approved by a unanimous vote.
- c. Charmayne moved to approve annual ZOOM account fees. Leige 2nd. The minutes were approved by a unanimous vote.
- d. The board discussed the catering deposit for the Sip N Paint canceled event. The deposit will remain and may be used for hosting an etiquette workshop.

IV. Board Reports

- a. President. No report.
- b. Vice President. Claudette reported that the workshop subcommittee meeting went well. Invitations for ZOOM CHAT w/ ALLOVEME will be sent. Board members will invite additional young ladies.
- c. Secretary. LeShan reported an incoming donation. Information will be sent.
- d. Treasurer. Charmayne reported on the current status of dues, donations, and bank balances.
 - i. Fundraising Subcommittee Report. Report postponed until next board meeting.
- e. Founder
 - i. Lori reported a Wellness Check Update will be sent tomorrow morning with a current event message which will be sent to board for comment.
 - ii. Lori reported that Org Docs & Filings for ALLOVEME will be done July 1st.
- f. Lafaye reported that she reviewed the ice breaker for the ZOOM Chat and may reach out to a known blogger to invite more participants.

V. Fundraising

- a. Lori reported that due to conversation with Dr. Delahoussaye this year's holiday fundraising will begin in October.

VI. Program & Service

- a. New Workshops, Partnerships, Service Updates will continue to be discussed.
- b. Leige offered a Book Suggestion for the website. Melanie Beattie's The Language of Letting Go.

Elections

- c. Claudette moved to postpone elections to the January 2021 Annual Planning Meeting. Charmayne 2nd.
The motion was approved by a unanimous vote.
- d. Claudette reported she is still reviewing by-laws.

VII. Items from the floor

- a. Leige suggested all board members send an email to at least one person asking for a \$25 donation. All agreed. She all spoke on the value young generations place on material items and encouraged the board to address this.
- b. Claudette thanked the board for traveling prayer and condolences and encouraged all to establish a living trust and to get affairs in order.
- c. Lafaye reported she will continue work on updating our data.

VIII. Adjourn

- a. The meeting was adjourned at 12:51pm