

ALLOVEME

BOARD OF DIRECTORS MEETING

Saturday, July 18, 2020

1:00pm

MEETING MINUTES

- I. Call to order and opening prayer
 - a. The meeting was called to order at 1:06pm. Leige led the group in prayer.
 - b. In attendance were Leige, LeShan, Claudette, Charmayne, Lori. Absent: Lafaye.
- II. Board Business
 - a. Online votes for choice of tank tops for participant gift was noted.
 - b. June 2020 board meeting minutes were approved. Motion: Claudette. 2nd Charmayne. Minutes were approved by a unanimous vote.
 - c. Tank Tops ordered. Lori displayed tank tops which were picked up from printer.
 - d. Update on Org filings. Lori updated that Fed/State taxes need to be filed as well as Charitable Trusts accounting report. Secy of State SOI has been filed. UPS mail box has been paid.
- III. Board Reports
 - a. President. No report.
 - b. Vice President. Claudette reported that she attended a grant writing workshop and learned about the process and requirements.
 - c. Secretary. LeShan reported that she has been soliciting donations from clients.
 - d. Treasurer
 - i. Finances – Charmayne reported on bank balances and board dues payments.
 - e. Board Members
 - i. Recap ZOOM CHAT – The board agreed that the zoom chat was successful and everyone enjoyed hearing from the young ladies and what they are experiencing during the current events (COVID and protests).
 - ii. Survey results – limited surveys have been received. A printed survey will be mailed with the chat participants tank tops.
 - f. Founder
 - i. Zoom Account Update. Lori reported that we have changed to an annual account.
 - ii. Catering Deposit update. No update.
 - iii. Website updates were reported. Vendor has been paid.
- IV. Fundraising
 - a. Review Sip N Paint options: Further review of Sip N Paint options will be discussed at a separate meeting, to be scheduled.
- V. Workshop Program & Service

- a. Proposed update of Program: Updates to the program were reviewed. LeShan moved to approve the updates. 2nd Leige. The updates were approved by a unanimous vote.
 - i. The board discussed a possible talent showcase. More details to follow.
 - ii. The board discussed how to support black businesses. Information will be gathered and posted on the website.
- b. Schedule next workshop: The next workshop will be scheduled after more surveys are received from the chat.
- c. August Blog: The August blog will focus on Voting. All board members will research and provide resources.
- d. Wellness Check summary and donations: Services and products requested and provided included phone calls, masks, gloves, water, paper towels, toilet paper. \$85 in donations received specifically for Wellness will be used in the future for a counseling session or grocery gift card.

VI. Outreach

- a. Recruiting will be done over time. BSUs, Umoja groups will be contacted.
- b. Launch annual newsletter (February 2021): Lori announced annual newsletter template is being created.

VII. Items from the floor

- a. Charmayne suggested offering t-shirts as a gift for donations.
- b. Charmayne reported successful fundraising on FACEBOOK and will inform the board about the process.
- c. Claudette reported on a webinar on “failure” and suggested it would be a good topic for a workshop. She will provide more information.
- d. Lori requested the board reimburse ALLOVEME for tank tops by check. Claudette is sponsoring Nakida’s tank top.

VIII. Adjourn

- a. The meeting adjourned at 2:21pm