## ALLOVEME

BOARD OF DIRECTORS MEETING Saturday, September 26, 2020 1:00pm

## VIRTUAL MEETING AGENDA

- I. Call to order and opening prayer
- II. Board Business
  - a. Online votes (for the record):
    - 1. Postpone Sip N Paint until we can hold an in-person event.
    - 2. Schedule a CHAT/OPEN FORUM on VOTING issues we are faced with. All contacts will be invited. Considering Sept 20th at 3pm.
    - 3. Plan "Help for the Holidays" campaign (**Fundraising** solicit donations & **Service** send gift cards to participants to help with holiday meals).
    - 4. Approve July 2020 board meeting minutes.
  - b. Approve August 2020 board meeting minutes.
  - c. Update on Org filings
- III. Board Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
    - i. Finances
  - e. Board Members
  - f. Founder
- IV. Fundraising
  - a. Help for the Holidays Campaign
    - i. Donor/recipient contact
  - b. Year-end fundraising strategy
- V. Workshop Program & Service
  - a. Program
    - i. VOTING CHAT
    - ii. Schedule next workshop?
  - b. Service
    - i. Distributing HFTH
    - ii. Turkeys?
    - iii. ALLOVEME DAY OF SERVICE
      - 1. Call to service ideas
- VI. Items from the floor
- VII. Adjourn

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