

ALLOVEME

BOARD OF DIRECTORS MEETING

Saturday, August 22, 2020

1:00pm

MEETING MINUTES

- I. Call to order and opening prayer
 - a. The meeting was called to order at 1:09pm. Leige led the group in prayer.
 - b. In attendance were Leige, Lafaye, Lori. Absent: LeShan, Claudette, Charmayne
- II. Board Business
 - a. No online votes needed to be recorded.
 - b. Approval of July 2020 board meeting minutes were postponed. No quorum.
 - c. Lori reported an update on Org filings. Taxes have been filed. Still outstanding is the Atty. General RRF & CTR, Sacramento Registration of Charitable Trusts w/ Acctg Report.
- III. Board Reports
 - a. President.
 - i. Leige reported on follow up with tax accountant and internship opportunities. She will provide information when available. She also discussed the issue of voting in the upcoming election and how we can reach out through a voting campaign. Discussion was held.
 - ii. Foster grandparents service will be discussed at a later time.
 - b. Vice President. No Report.
 - c. Secretary. No Report.
 - d. Treasurer. No Report.
 - e. Board Members. No Report.
 - f. Founder
 - i. Lori reported no responses have been received for the Black Business Network. List will be posted on the website as is.
 - ii. Lori reported only two surveys were received from the zoom chat. Lafaye will follow up.
 - iii. Lori reported the website manager has closed business, although we will still work with the employee who has been processing our updates but under a new company.
- IV. Fundraising
 - a. Lori suggested Sip N Paint be held when it can be an in-person event. Leige suggested to confirm that caterer will hold our deposit. Otherwise, we can use it toward another event.
 - b. Other – sponsorships were discussed. Leige suggested doing a “help for the holidays” campaign and offer gift cards to help our young ladies with holiday meals. We will solicit donations for different amounts as well as encourage recipients to thank donors personally.
- V. Workshop Program & Service
 - a. Schedule next workshop

- i. After discussion on a voting campaign, a zoom chat was considered for this topic and may be held in September.
- b. August Blog update. Lori thanked the board for contributing to the August blog.
- c. Leige asked about this year's turkey giveaway. Lori will follow up with Daniel.

VI. Items from the floor

- a. Lafaye reported that the ladies have received their tank tops and like them very much.

VII. Adjourn

- a. The meeting adjourned at 1:55pm