

# ALLOVEME

## BOARD OF DIRECTORS MEETING

Saturday, September 23, 2020

1:00pm

### MEETING MINUTES

#### I. Call to order and opening prayer

- a. The meeting was called to order at 1:11pm. Charmayne led the group in prayer.
- b. In attendance were Claudette, Charmayne, Lori. Absent: LeShan, Leige, Lafaye.

#### II. Board Business

- a. Online votes were recorded.
  1. Postpone Sip N Paint until we can hold an in-person event. Unanimous vote YES.
  2. Schedule a CHAT/OPEN FORUM on VOTING issues we are faced with. All contacts will be invited. Considering Sept 20th at 3pm. Unanimous vote YES.
  3. Plan "Help for the Holidays" campaign (**Fundraising** solicit donations & **Service** - send gift cards to participants to help with holiday meals). Unanimous vote YES.
  4. Approve July 2020 board meeting minutes. Unanimous vote YES.
- b. Approval of August 2020 board meeting minutes was postponed. No quorum.
- c. Lori reported an update on Org filings. All reporting has been filed.

#### III. Board Reports

- a. President. No report
- b. Vice President. Claudette reported that she is researching election propositions for the vote chat and will lead discussion.
- c. Secretary. No Report.
- d. Treasurer. Charmayne reported on the organizations bank balances and transactions. New banking guidelines will be reviewed.
- e. Board Members. No Report.
- f. Founder. Lori reported Charmayne's Facebook fundraiser generated \$120.00 in donations. Check was received from Network for Good and deposited. Instagram account has been created. IG and FB post to each other which will help with staying visible in social media.

#### IV. Fundraising

- a. Discussion on "Help for the Holidays" campaign was discussed. The board will consider a nominating format for Thanksgiving and Christmas for those in need. Gift cards will also be considered.
- b. Year-end fundraising will include Facebook Giving Thursdays.

#### V. Workshop Program & Service

- a. Program
  - i. Voting chat for October 4<sup>th</sup>. The format of the chat was discussed. A revised agenda will be sent to board. All are encouraged to invite young participants.
  - ii. Scheduling next workshop was not discussed
- b. Services

- i. Turkey giveaway has been canceled for now. ALLOVEME will proceed with help for the holidays.
- ii. Other service discussed was to establish Days of Service for the upcoming year – to include military/veterans, single mothers/pregnant young women, women’s shelters, contacting the elderly – providing needed household and personal items. To be discussed further at January planning meeting along with annual wellness check.

VI. Items from the floor. Scheduled board meetings, every 3<sup>rd</sup> Saturday of each month was discussed

VII. Adjourn

- a. The meeting adjourned at 1:59pm