

ALLOVEME

BOARD OF DIRECTORS ANNUAL PLANNING MEETING

Saturday, JANUARY 16, 2021 **11:00 am**

VIRTUAL MEETING **MINUTES**

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

In Attendance: Leige, Charmayne, Claudette, Lafaye, LeShan, Lori

Guest: Diane

I. Call to order and opening prayer

- a. The meeting was called to order at 11:29 after a SERVICE RECOGNITION tribute to Ms. Leige which was attended by her children. Ms. Leige led the group in prayer.

II. Elections

a. Nominations and appointments effective 2/1/21

- i. For President, Claudette was nominated and accepted nomination. INSTALL as President: Leige moved, Chamayne 2nd. Installation passed with a unanimous vote.
- ii. For Vice President, Lafaye was nominated and accepted nomination. INSTALL as Vice President: Charmayne moved, Leige 2nd. Installation passed with a unanimous vote.
- iii. For Secretary, Le Shan was nominated and accepted nomination. INSTALL as Secretary: Leige moved, Claudette 2nd. Installation passed with a unanimous vote.
- iv. For Treasurer, Charmayne was nominated and accepted nomination. INSTALL as Treasurer: Claudette moved, Lafaye 2nd. Installation passed with a unanimous vote.
- v. For Board Member, Leige was nominated and accepted nomination. Charmayne moved, Claudette 2nd. Board Membership passed by a unanimous vote.
- vi. For Board Member, Diane was nominated and accepted nomination. Leige moved, Claudette 2nd. Board Membership passed by a unanimous vote.

III. Board Business

- a. Online votes were recorded.
- b. Approve board meeting minutes for October 2020. Charmayne moved, Claudette 2nd. Approval of minutes passed by unanimous vote.
- c. Board meeting schedule – board will meet every last Sunday of each month at 3pm. Claudette moved, Charmayne 2nd. Meeting schedule was approved by a unanimous vote.
- d. Bylaws Revisions were discussed. Accept as revised, Leige moved, Claudette 2nd. Revised bylaws passed with a unanimous vote.

IV. Board Reports

- a. President. Ms. Leige expressed thanks to the board for the service recognition preceding the meeting and commented on our goals, challenges, and successes. She also offered her assistance to board officers if needed. Also, displayed were hand made spiritual greeting cards for a business that will be added to the new black business directory.

- b. Vice President. Claudette reported on reviewing the bylaws, making suggestions. She also expressed that she looks forward to serving as President.
- c. Secretary. No report.
- d. Treasurer. Charmayne reported that we need to do better with collecting board contributions and suggest if to give more than required minimum if able to. She also reported that we need to secure more donations referring to the fact that the balance in our account reflects dues collected and more funds are needed to grow the program.
- e. Board Members. No report. Lafaye stated that she is excited about the new appointment as Vice President.
- f. Founder. Lori reported that she will research contact database software for better management of contact and participation information and will report back to the board. She requested funds for t-shirts for giveaways as well as suggesting to sell the t-shirts. This item is tabled until the next board meeting. She also requested funds for purchasing notebooks for giveaways. Charmayne will purchase notebooks as a donation. Lori also requested detailed information be provided for the contact list. She will also be working on the business directory. She will research percentages of contributions to be used for program.

V. Workshop Program & Service

- a. Program
 - i. Review of 2020 Program included changing of format to virtual and including all ages of women. ZOOM Chats have been successful and have improved over time. Claudette shared that comments received have been good, stating energized and informative. Charmayne stated that current events are relevant and should be continued as they provide an outlet for participants.
 - ii. ZOOM CHATS as platform for workshops will continue until further notice
 - iii. New workshop topics include:
 - a. MOM HONORS Chat (Lori)
 - i. Leige suggested reviewing video with Loretta Devine and Angela Bassett
 - b. GAME NITE
 - i. Leige suggested reviewing House Party app.
 - c. FEMALE HYGIENE & SEX (Claudette) workshop will be developed.
 - iv. Individually led workshops was discussed as an additional format.
 - v. Group/Family workshops were suggested.

VI. Fundraising

- a. Proposed Fundraisers for 2021
 - i. Annual Giving Promotion for annual donors will be promoted in June (before end of fiscal year)
 - ii. Virtual Sip N Paint will be considered in the future. Lori will research virtual fundraisers for 2021.

- iii. Holiday and Amazon Giving Tuesdays promotions will continue. Charmayne reported that the Amazon Smile site can be linked to regular Amazon accounts through app.
- b. Service
- i. Annual Wellness Check to be implemented every June. Leige moved, Claudette 2nd. AWC passed with a unanimous vote.
 - ii. Help For the Holidays to be implemented every Nov/Dec. Leige suggested we offer assistance first to those who have participated or donated to ALLOVEME. Leige moved, Claudette 2nd. HFTH annually passed with a unanimous vote.
 - Resuming Turkey giveaway will be considered or replaced by HFTH.
 - iii. Black History Month. Lafaye suggested a BLOG featuring little know facts about Black History and she and Claudette will gather information. Info should be submitted no later than January 24th. She also suggested a Workshop on “Black Love” which will be held February 21st. Lafaye and Charmayne will prepare and moderate and report back to board with details.
 - iv. Annual Ladies Showcase will be reviewed at a later date.

VII. Outreach

- a. Recruiting has been successful with all board members inviting guests to workshops.
- b. More donors will be solicited by all board members. Updated contact lists are request no later than January 31st
- c. Annual newsletter (February 2021) may be distributed after the February workshop. Lori will provide a quarterly update as soon as possible.
- d. Website is being maintained. Leige suggested to add to next agenda a walk-through of the website.
 - i. Blog was discussed earlier.
 - ii. Social media presence will continue on Instagram, Facebook and additional materials from the website will be added.

VIII. Items from the floor. No items.

IX. Adjourned at 1:05pm.