

ALLOVEME
BOARD OF DIRECTORS BOARD MEETING
Sunday, March 28, 2021 at 3:00 pm
MEETING MINUTES



Present: Claudette, Charmayne, Leige, Diane, Lori. Absent: Lafaye, LeShan

- I. Call to order and opening prayer. The meeting was called to order at 3:12 pm PST. Charmayne led the group in prayer.
- II. Board Business
 - a. For the record – online votes. No online votes were recorded.
 - b. Approve RECOVERED January 2020 Minutes. Diane moved to approve the minutes. Leige 2nd. Minutes approved by unanimous vote.
 - c. Approve February 2021 Minutes. Diane moved to approve the minutes. Claudette 2nd. Minutes approved by unanimous vote.
- III. Board Reports
 - a. President. Claudette reported that she will share donor letter language with board that may be used for soliciting donations. She also reported on attending the AABLI event with Lori which presented information and advice on how to become board and commission members for L.A. City and County and for the State of California. The information was useful.
 - b. Vice President. No report.
 - c. Secretary. No report.
 - d. Treasurer. Charmayne reported on board member contributions, donations, expenses and bank balances. She thanked the board for their timely contributions.
 - e. Board Members. No report.
 - f. Founder – Lori reported:
 - i. April Update – Quarterly newsletter. Draft sent to board and will be distributed on April 1st.
 - ii. Follow up on last meeting duties
 - 1 Business directory. Will continue to be developed.
 - 2 Virtual Fundraisers (lost data). Information has been recovered and will be used as needed.
 - 3 Giveaways
 - a Tshirt order. Tshirts have been received.
 - b Journals, pens. Journals have been shipped. Pens have been received. Thank you to Ms. Leige for donating the journals.

- c Notebooks, pencils, other. Notebooks have been received. Pencils have been received. Thank you to Ms. Charmayne for donating the notebooks.

iii. Add Board Member. Discussion on adding a new board member will continue.

IV. Workshop Program & Service

Program

- a. "SEASONS" 2021. Claudette reviewed the Seasons chat and will send out combine agenda/activities document to all board members. Claudette, Leige and Lori will meet on April 5th to finalize preparation. Leige stated she was impressed with the data provided in the SGHI chat and would like any available data related to the SEASONS topic to be included. Lori would like to prepare the takeaway resource list.
- b. All Agenda Template. Will be distributed to board.
- c. Next workshops – Game Night (June, see Fundraiser), Colorism (August), Trauma (October). Holidays (TBD-December). All dates are tentative.
- d. Lori suggested making 2022 workshops a series based in finances. Charmayne suggested calling it The Year of Increase. Topics could be finances, credit, homeownership, investing, building wealth. This idea will be discussed further.

Service

- Annual Wellness Check will begin after June fundraiser was confirmed.

V. Fundraising

- i. Game Night June 2021. Detailed information will be sent to the board regarding the fundraiser.

VI. Outreach

- a. Website Redesign. Item will be placed on next agenda.

VII. Items from the floor. Leige confirmed that meeting id and password for board meetings is the same.

VIII. Adjourn at 4:08pm PST.

- a. Next Board Meeting: Sunday, April 25, 2021 @ 3pm

2021 Meeting dates @ 3pm: February 28, March 28, April 25, May 30, June 27, July 25, August 29, September 26, October 31, November 28.