

**ALLOVEME**  
BOARD OF DIRECTORS BOARD MEETING  
Sunday, SEPTEMBER 26, 2021 at 1:00 pm  
VIRTUAL MEETING AGENDA  
BOARD COPY



- I. Call to order and opening prayer
- II. Board Business
  - a. For the record – online votes: Annual Wellness Check \$100 gift cards. Approved by majority vote on 8/18/21. CHAT gift cards \$50 & \$25 for some attendees. Approved by majority vote on 8/30/21.
  - b. Approve July Minutes
  - c. Annual filings 2021
- III. Board Reports
  - a. President
    - i. Communication (Email, Text, Contacts)
  - b. Vice President
  - c. Secretary
  - d. Treasurer
  - e. Board Members
  - f. Founder
    - i. Contact list review
    - ii. Supply count
    - iii. Board members
      - a. Emails
      - b. Add new board members (see outreach below)
- IV. Workshop Program & Service
  - Program**
    - i. Colorism Chat Review and Survey responses
      - a. Prepare for Colorism Part II – October 17th @ 3pm
    - ii. Chat format review and options
  - Service**
    - i. Annual Wellness Check Review and Summary
    - i. Big Papa’s House Annual Turkey Giveaway (November)
      - Canned goods and other items?
    - ii. Annual Help for the Holidays
    - iii. Business Directory
- V. Fundraising
  - i. DOUBLEGOOD POPCORN for October
  - ii. Holiday Donation Letter
- VI. Outreach
  - a. Ways to stay connected to participants
  - b. Add new board member(s)
  - c. Latina Chapter
- VII. Items from the floor
- VIII. Adjourn: Next Board Meeting: October 24th @ 1pm PST