ALLOVEME

BOARD OF DIRECTORS ANNUAL PLANNING MEETING Saturday, January 22, 2022

- . Call to order and opening prayer
- II. Board Member Updates
- III. Board Business
 - a. For the Record:
 - i. Help for the Holidays gift cards will be a minimum of \$100. Approved by a majority vote on 11/5/21. \$25 Gift cards for additional requests. Approved by majority vote on 11/17/21. Additional t-shirt order approved by majority vote on 11/6/21. Expense: \$200. Additional items for goodie boxes/annual donor. Approved by majority vote on 12/2/21.
 - I. Red Hatter Home For The Holidays partnership.
 - b. Review and renew mission statement (see handout)
 - c. Black History Month
 - d. Women's History Month
 - e. Supplies needed.
 - i. Tshirts, Journals, Pens
 - ii. Items for Goodie Boxes
 - iii. Books for Giveaways
- IV. Board Reports
 - a. President
 - b. Vice President/Secretary
 - c. Treasurer
 - d. Board Members
 - e. Founder
 - i. Review Bylaws and Board Member Responsibilities
 - ii. Board Member comments to Founder
 - iii. Founder comments to Board Members
- V. Workshop Program & Service
 - a. Review 2021 Successes and Areas for Improvement
 - b. Program
 - i. Review 2021 Workshops (Black Love, Seasons, Colorism I, Colorism II)
 - c. Outline 2022 Workshops
 - d. Service
 - i. Review Annual Wellness Check, Help For The Holidays, Turkey Giveaway, Other ideas.
- VI. Fundraising
 - a. Propose Fundraisers for 2021
- VII. Outreach
 - a. Update contact list
 - b. Encourage participation
 - c. Consistent Contact/Support
- VIII. Items from the floor
- IX. Adjourn

Proposed 2022 Meeting dates @ 3pm: February 27, March 27, April 24, May 29, June 26, July 24, August 28, September 25, October 23, November 20.