

# ALLOVEME

## BOARD OF DIRECTORS

### MEETING

Sunday, February 27, 2022 3pm via ZOOM

- I. Call to order and opening prayer
- II. Board Business
  - a. Approve Minutes.
  - b. For the Record: 2/20/22 \$25 Gift Cards for Wheel Winners. Claudette moved. Charmayne 2<sup>nd</sup>. Motion approved by majority vote. 2/20/22 Purchase 15 boxes of masks for safe kits. Charmayne moved. Claudette 2<sup>nd</sup>. Motion approve by a majority vote.
  - c. Amazon Business Account -VOTE
- III. Board Reports
  - a. President
  - b. (Interim) Secretary
  - c. Treasurer
  - d. Board Member
  - e. Founder
    - i. Correspondence (emails/texts) to Board -frequency
    - ii. GOODIE BOX ideas & prices
    - iii. Professional and personal development (vision statement)
    - iv. Update website board of directors' photos
- IV. Workshop Program & Service
  - a. 2022 Workshop Series choice. Tentatively: SHE ROCKS!
  - c. New CHAT format
  - d. Update on Latina inclusion – met with Carmen, what this means, what this looks like.
- V. Fundraising
  - i. 2022 March – Giving Tuesday, July – Game Nite, October -Popcorn
- VI. Outreach
  - a. Black History Month review
  - b. Update participant recruitment
- VII. Items from the floor
- VIII. Adjourn

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