

# ALLOVEME

## BOARD OF DIRECTORS MEETING AGENDA

Sunday, May 29, 2022 3pm via ZOOM

I. Call to order and opening prayer

II. Board Business

1. Approve March Meeting Minutes.
2. For the Record:
  - i. No board meeting held in April.
  - ii. Online vote to approve Board Member Interest Form (Application), majority vote passed 03/29/22. E-vote to approve \$35 Donation to SCAG/PATH. Unanimous vote passed 04/05/22.
  - iii. Online vote to increase SCAG/PATH Donation. Approved by majority vote on 4/10/22. Total expense: \$51.13.
  - iv. Online vote to approve changes to board responsibilities. Approved by majority vote on 4/25/22.
  - v. Online vote to approve adding Advisory Board Members to By-laws and additional information for Participant Board Members. Approved by majority vote on 4/26/22.
3. Liability insurance discussion (table)
4. Posting community events/info on FB (table)

III. Board Reports

- |                        |                  |
|------------------------|------------------|
| 1. President           | 3. Treasurer     |
| 2. (Interim) Secretary | 4. Board Members |
| 5. Founder             |                  |
1. Board Member Application Review
  2. ON HOLD goodie box purchases
  3. Melanin meets Mindfulness Training (table)
  4. Amazon contact re: returns / InMotion email / FACEBOOK imposter

IV. Workshop Program & Service

1. Review IMAGE CHAT – format, participation, etc.
2. EMPOWERMENT DATE and Agenda, Moderators, Format and Invite  
(**SHE ROCKS!** CHATS: Image, Empowerment, Finances, Leadership, Purpose)
3. Spring Break – Distribution of donations (see fundraising also)
4. Latina inclusion discussion continued

V. Fundraising

1. Summary 2022 March FACEBOOK Fundraiser
2. Game Nite Day Date / Plan run-throughs

VI. Outreach

VII. Items from the floor – Invite Happy Therapist, Revise board meeting schedule

VIII. Closed Session, if needed.

IX. 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.