

## ALLOVEME

### Board of Directors Meeting Minutes

May 29<sup>th</sup>, 2022 Meeting by ZOOM 3:00 p.m.

#### I. Call to Order and Opening Prayer

Opening and Prayer by President Claudette McClenney

The meeting was called to order at 3:01

**Board Members Present:** President, Claudette McClenney; Founder, Lori Minor; and Interim Secretary & Board Member, Leige Doffoney

**Board Member Absent:** Treasurer, Charmayne Jenkins (Excused). Diane Gomez, (On leave) Founder Lori Minor confirmed by reviewing the Bylaws that a quorum was present for voting purposes.

#### II. Board Business Report

1. Approval of March 2022 Meeting Minutes (MSP) Claudette McClenney and 2<sup>nd</sup> by L. Doffoney. MSP.
2. For the Record: (Reviewed)
  - i. No board meeting held in April 2022
  - ii. Online vote to approve Board Member Interest Form (Application), majority vote passed on 3/29/22. E-vote to approve \$35 Donation to SCAG/PATH. Unanimous vote passed on 4/5/22.
  - 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: (Tabled)
4. Posting Community Events/Info on FB (Tabled)

#### III. Board Member Reports

1. President McClenney

President McClenney has two potential Board Members interested. May 15<sup>th</sup> is the deadline Board Member Applications.

2. Interim Secretary Report, Leige Doffoney  
Leige Doffoney has agreed to stay on as Interim Secretary until July, 2022
  
3. Treasurer – Charmayne Jenkins Absent: Founder giving the report in treasurer absence.
  - i. Checking \$949.30
  - ii. Savings, \$2,056.99
  - iii. PayPal account \$91.28
  - iv. Total, \$3,097.57
  - v. Opening income from March Facebook \$950.00.
  - vi Possible Upcoming expenses by Founder Lori Minor in June, 2022.
    - 1) Renewal of our website domain at 19.99
    - 2) Doc.Org. \$20.99.
    - 3) Renewing website hosting form InMotion, \$275.76 for 2 years.
    - 4) Zoom renewal. \$149.00;
    - 5) July renewal of PO box. \$175
    - 6) July Annual and State and Federal reports.
    - 7) Board contributions are up to date.
    - 8) Received two match checks from Charmayne’s Employment. 2 checks at 150,00 each.
    - 9) \$12.31 from Amazon Smile.
  
4. Board Members (None available)
5. Founder – Lori Minor
  - a. Board Member Applications for Review: Nakia Gould and LA Shelle Daisy. Both graduated from LAHC. Ms. Daisy wants to be an Advisory Board member. Need to confirm what type of Board member Nakida is interested in becoming. Carmen also wants to be a Board Member. No application yet. But wants to be one. Lori wants us to consider all 3. Include the 2 Claudette talked to at church. We are still accepting applications until May 15<sup>th</sup>. Approve the 2 with applications. We need to do an orientation. MSP. July 1 Nakida Board member and LA Shelle Daisy Advisory Board Member. Moved by Claudette; and seconded by Leige. Waiting on Carmen’s application. Will consider an online vote.

- b. On Hold Goodie Box purchases -Haven't ordered yet.
- c. Melanin meets Mindfulness Training (Table until next Board meeting)
- d. Amazon contact RE: returns/InMotion/Email/ FACEBOOK Imposter – Lori is looking into it. Lori. FB Identified imposter, Not valid. We must keep an eye on things as we get more pubic. Lori called Facebook about phishing. She will keep an eye on that.

#### **IV. Workshop Program and Service**

- 1. Review Image Workshop - Format seems to be working with more participant input. Did well in May Chat.
- 2. Empowerment Workshop; Date coming in June 26, 2022. Moderated by Charmayne and Lori. Finances Chat with Claudette and Charmayne on August 21.
- 3. Spring Break Distributed \$950 to the young ladies who came to Check-In chat in February.
- 4. Latina inclusion discussion continued; Carmen is still enthusiastic. Carmen liked our chat.

#### **V. Fundraising**

- 1. Summary 2022 March FACEBOOK Fundraiser : \$950
- 2. Game Nite Day and Date in August due to host availability. Plan Run Throughs Game Night. August 12<sup>th</sup> on a Friday. At 7 pm. Talk about time. Lori will provide a list of dates.

VI. Outreach – Leige will set up a Marketing plan in July 2022. Will consider an email blast.

VII. Items from the floor – Invite Happy Therapist will be checked out by Claudette and Lori. Revise Board Meeting schedule after we get new board members.

VIII. Closed Session.

IX. The meeting was adjourned at 4:24 p.m.

Respectfully Submitted

Interim Secretary, Leige Doffoney

