

ALLOVEME
BOARD OF DIRECTORS MEETING
Minutes
July 24, 2022 3 p.m. via Zoom

- I. **Call to Order** – The meeting was called to order at 3:01 p.m. by ALLOVEME President Claudette McClenney and followed with opening prayer by Interim Secretary Leige Doffoney.

Present: C McClenney, L. Minor, L. Doffoney, L. Daisey, C. Carrillo

II. **Board Business** –

1. Welcome of New Board Members: New Board Members were introduced. La Shelle Daisy is our new Advisory Board Member and a former student at LAHC who is currently a Special Program case manager at LAHC.

Carmen Carrillo is faculty member at LAHC and completing her board app Application for ALLOVEME

2. Approval of May 2022 BOD Meeting Minutes – (MSP) May minutes were approved by existing board members with no changes. Motion passed by C. McClenney and seconded by L Doffoney.
3. For the Record: (Items were listed in the agenda for information only) Information included items voted on via online by board members following our last meeting. BOD's encouraged to re-read on their own.
4. Consider BY-Laws language for "on leave" board members. Claudette moved to accept language and La Shelle seconded. New language approved MSP. New language included the following:
- a. The Board may vote to fill a vacant officer position as needed at any time to continue conducting business.
 - b. Removal of a board member or officer for reasons other than absence from three consecutive board meetings may be conducted at any time with a majority vote of the active board members. Voting may be conducted at any board meeting or via email, text, phone or online meetings.
 - c. Failure to contribute for 3 consecutive months may lead to a board member being removed.

5. APLOS Accounting Software – Lori is using the new software to help organize our records and transcriptions. L Doffoney will support the beginning costs. At this time L. Minor finds that she is still needing to export to EXCEL. Not as free flowing as anticipated. Claudette’s son is an accountant and will look at it with Lori. We are looking for something that will organize contacts, participants, donations, email addresses and other contact info. A report on software should be listed on next month as an agenda item.
6. Interim Secretary – L. Doffoney will remain as interim secretary until Sept. A request has been made for a replacement. Discussion included identifying a back up secretary. Perhaps Carmen may consider once approved.

III. Board Reports:

1. Board President McClenney:
Claudette reported on Pay Pal Fundraiser she initiated for July. Amount collected will be reported at next meeting. To this date its \$119.00

President McClenney also reported on request from a friend named Latrice for us to participate in Mental Health Program/Workshop to do a presentation for LA County. Board discussed that we needed more information such as what is the expectation of our group as over 400 members are in this group. On the other hand it is an opportunity for us to present information above us to 400 people. More information to come.

Claudette also reported that she needed a letter for donations.
2. (interim) Secretary Doffoney:
Leige indicated that she would stay on until September. No further report as item was discussed in Board Business.
3. Treasurer:
Although Board Treasurer C. Jenkins was absent, Board Founder L. Minor updated us on financial information.
Business Account: \$1294.44
Savings Account: \$1357.03
4. Board Members:
Carmen Carrillo thanked us for the opportunity to be a Board Member. Indicated that she is learning much. She thanked us also for the detailed agenda which helped to make the meetings efficient. La Shelle Daisy thanked us for her opportunity to be our new Board Advisory Member. Allowed her to continue to connect with those who supported her at Los

Angeles Harbor Collee as a student. She is now a Case Manager at LAHC helping other students.

5. Founder Lori Minor

Lori reported that she is adding picture of our ASPA Award on all publications for ALLOVEME. She added that we will always be listed as the first awardee for this ASPA Social Justice Award.

Lori reported that she will be highlighting each Board Member in our newsletter. Before she presents us she will each members highlight by the member for approval. A picture of each member will be included.

Lori recommended that we consider how we will go about ordering our business cards and we reviewed how we are using individually. Consider that we are obtaining new board members and names are changing. Discussion included should we have cards with all of groups name on it or should we have individual cards. Card costs were discussed in both suggestions. No vote was taken. We decided to think about it for now.

Lori shared that we will be including names for recommended books to read on our website. A disclaimer will be included. A book to be considered was upcoming book by Michelle Obama titled "The Light We Carry" This book is scheduled to come out in September 2022.

IV. Workshop Program and Service

1. Program

- a. Review of EMPOWERMENT CHAT: Claudette indicated that she received good feedback from many participants. Our group would like to see more younger participants. La Shelle onboard with recruitment of younger participants in line with our recruitment goals. She will assist with this outcome.
- b. Adjust Chat Format; Group agreed with Lori to end program in 90 minutes and share that if others wanted to remain and further comments after 90 minutes we could continue after program. We can use a chime to get program on schedule and make the announcement to keep on time at the beginning of the workshop.
- c. FINANCES CHAT scheduled for 8/28/22 at 3 p.m.; Hosts and moderators are Claudette McClenney and Charmayne Jenkins. Format will be the same as EMPOWERMENT for open input. Claudette discussed including, "What Are We Most Worried About Financially as Women", La Shelle asked to include as a point for discussion, "What Financially Do You Need vs What Do You Want?" Also Lori asked us to consider including a discussion on "Our Values and Money"

2. Service
 - a. Annual Wellness Check in September
Group agreed to use Funds from Game Night for Wellness Checks
 - b. Latina inclusion discussion continues; We agree to keep this focus and decisions in our minutes and consider for next year. We will begin doing planning for next year.

V. Fundraising

1. TGIFriday Game Night Fundraiser – Friday 8/12/22 at 7 p.m. PST (funds support AWC and HFTH) Shout out emails are being sent out. Lori will review the shout outs as there have been some email problems. Some have received and others have not. It was considered to allow us to register for game night from the ALLOVEME website. Lori will look into this. We will forward link to all contacts. Some have already registered for Game Night.

There will be a run through for those helping with games for Game Night on Sunday, August 7th at 12 noon PST. We reviewed some of the games.

Lori is working on prizes for game night and we reviewed policy on children Winning. We discussed some Electronic 1st prizes if we did not confirm by August 1st a Night on the Town prize from hotels, etc. or Brunch with the Board.

2. DG Popcorn
Little discussion. Should be scheduled for October and continued as we did make funds to support programs without a lot of work.

VI. Outreach

Follow up with current participants is continuing. All should be invited without pay to Game Night with no donation required. Other items regarding email campaign, colleges, businesses, and other non-profits and politicians to be continued later.

La Shelle discussed maybe developing a CARE PORTAL with churches, etc. This was agreed to be put up on a future /next agenda item.

VII. Items from floor: None

VIII. Closed Sessions: None

IX. Adjournment

Meeting was Adjourned at 4:18. MSP Leige and Claudette

Respectfully Submitted

By Interim Secretary Leige Doffoney