

# ALLOVEME

## BOARD OF DIRECTORS MEETING

Sunday, September 25, 2022 3pm via ZOOM

I. Call to order and opening prayer

II. Board Business

- a. Approve July Board Meeting Minutes
- b. Board Officers Discussion
- c. For the Record:
- d. APLOS Accounting software update
- e. Schedule Game Nite "Brunch with the Board" for Ciji (Winner)

III. Board Reports

- |                        |                  |
|------------------------|------------------|
| a. President           | d. Board Members |
| b. (Interim) Secretary | e. Founder       |
| c. Treasurer           |                  |

IV. Workshop Program & Service

1. PROGRAM

- a. Review FINANCES CHAT
- b. Leadership CHAT Planning
  1. (2022 **SHE ROCKS!** CHATS: Image, Empowerment, **Finances**, **Leadership**, Purpose)

2. SERVICE

- a. ANNUAL WELLNESS CHECK
- b. Help For the Holidays (November and December)
- c. Schedule Latina Love "Committee" meeting
- d. NEW BUSINESSES – Spotlight businesses on FB/IG, and through email

V. Fundraising

- a. Summary TGIFriday Game Nite Fundraiser
- b. Set up DoubleGood Popcorn Fundraiser

VI. Outreach

- a. Social Media, any ideas?

VII. Items from the floor

VIII. Closed Session, if needed.

IX. Adjourn