Remaining 2022 Board Meetings: Sundays 3pm: July 24, Aug 28 (chat), Sep 25, Oct 23, Nov 20.

ALLOVEME

BOARD OF DIRECTORS MEETING AGENDA

Sunday, November 20, 2022 3pm via ZOOM

MEETING ID: 822 9243 1952 PASSCODE: 312779 Always the same

I.Call to order and opening prayer

II. Board Business

- a. Approve September Board Meeting Minutes
- b. For the Record: **1.** Flower purchase for LD approx. \$100 approved by majority vote on 10/30. **2.** ALM Pens approx. \$60 approved by a majority vote on 11/1. **3.** LAHC sock drive approx. \$50.00 approved by majority.
- c. Annual State and Fed Reporting: Atty General/Registry of Charitable Trusts and Treasurer Report completed 10/2/22
- d. 2022 Incentive payout update
- e. Schedule January 2023 Annual Planning Meeting: Date and Time

III. Board Reports

a. President

d. Board Members

b. (Interim) Secretary

e. Founder

- c. Treasurer (\$25 or less purchases)
- IV. Workshop Program & Service
 - 1. PROGRAM
 - a. Review LEADERSHIP CHAT
 - b. Prepare PURPOSE CHAT / Moderators: TBD
 - 1. (2022 SHE ROCKS! CHATS: Image, Empowerment, Finances, Leadership, Purpose)

2. SERVICE

- a. Review 2022 Annual Wellness Check, Help For The Holidays, Turkey Giveaway
- b. Schedule "Latina Love" Committee meeting
- V. Fundraising
 - a. Double Good Popcorn Fundraiser recap
- VI. Outreach
- a. Schedule Social Media Committee meeting
- VII. Items from the floor
- VIII. Closed Session, if needed.
- IX. Adjourn