

## ALLOVEME

### BOARD OF DIRECTORS ANNUAL PLANNING MEETING

Saturday, January 21, 2023 11:00 am

Location: TBD

**2022 Award Winner for**

**Social Justice**

Southern California American

Society for Public Administration

Estelle Lawton Lindsay Award

- I. Call to order and opening prayer
- II. Founder Welcome and 2023 Vision
- III. Board Member Updates
- IV. Board Business
  - 1. Board Member Update
    - a. November Board Meeting Minutes
    - c. Review mission and vision statements
    - d. Review Bylaws and Board Member Duties
    - e. Non-Profit Software update
    - f. 2023 Calendar Review
- V. Board Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Board Members
  - e. Founder/Treasurer
- VI. Workshop Program
  - a. Review 2022 Successes and Areas for Improvement
  - b. Discuss 2023 and choose chat topics.
  - c. Consider dual chats (in-person/virtual) / Pros and cons
  - d. Launch LATINA LOVE Discussion
- VII. Service
  - a. Review 2022 Service
  - b. Plan 2023
- VIII. Fundraising
  - a. Review 2022
  - b. Propose Fundraisers for 2023
- IX. Outreach
  - a. 2023 Black History Month & Women's History Month
  - b. Board videos, interviews, participant videos
  - c. Recruitment – participants/volunteers
  - d. Contact with participants/Support & Follow up
  - e. June – Annual Donor Campaign
  - f. Social Media ideas. Schedule meeting.

#### *FUTURE OUTREACH*

- a. Mail/Email Campaign
- X. Website
- XI. Items from the floor
- XII. Adjourn