

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