

REVISED



## ANNUAL PLANNING MEETING

### AGENDA

Saturday, January 27, 2024 11:30 am – 1:30 pm

**PLEASE ARRIVE AT 11:00 AM**

Torrance Airport Zamperini Field General Aviation Center  
3301 Airport Drive, Torrance, CA 90505

**2024 Theme: 10 Years of Strength & Resilience**

**2024 Affirmation:** "We Inspire. We Lead. We Grow. Our influence reaches farther than we know."

Conceived by Ms. Charm

## BOARD COPY

- I. Call to order and opening prayer.
- II. Board Business: For the Record E-votes: Gift card for Nakida 8/17 majority vote. Wellness funds distribution majority vote 8/29/23. Increase stipend for professional chat services from \$150 to \$175, majority vote 9/24/23. Distribution of Popcorn funds, majority vote 11/7. Stipend for Accountant services, majority vote 11/7 \$100 GC. 11/22/23 Emergency Expense approved by President via text \$130 E-vote, 12/23/23 majority vote. Thank you gift for large donors approved  
State and Fed Reports: Atty Gen mailed 9/5/23 fee **\$25**, FTB filed 9/9/23, Secy of State mailed 9/11/23 fee **\$25** (**Resubmitted ONLINE 10/20/23, Submitted delinquent report \$25 fee**), DOJ/CHARITABLE TRUSTS filed 9/27/23,
- III. Board Reports
- IV. 2023 Review & 2024 Planning & Calendar
- V. Items from the floor
- VI. Adjourn

Tentative 2024 Meeting Dates **Bi-monthly** on Sundays @ 3pm

Dates may change due to event planning.

March 24, May 19, July 16, September 22, November 19.