## BOARD MEETING AGENDA



Sunday, March 24, 2024 @ 3pm on ZOOM

- 1. Call to order and opening prayer
- 2. Board Business
  - a. Approve Minutes: September 2023, January 2024
  - b. E-Votes for the Record:
    - i. LD Leave of Absence approved by unanimous vote on 1/29/24.
  - c. By-Laws Revision
    - i. Minimum purchases.
    - ii. "Emergency" purchases.
- 3. Board Reports Founder-Treasurer / President / Secretary / Board Members
- 4. 2024 Calendar
  - a. Review Calendar
    - i. Outline Virtual Etiquette Event (April 28<sup>th</sup>)
    - ii. Fundraisers
      - 1. 10 Year 10 Dollar Update
        - a. Distribution of funds
      - 2. 10-Year Fundraiser (August 25<sup>th</sup>)
        - a. Soliciting Giveaways
    - iii. Latina Love
    - iv. Chat Plan (June/La Shelle October/Claudette)
- 5. Items from the floor
- 6. 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.