



REVISED

BOARD MEETING
MINUTES

5/26/24

1. Call to order and opening prayer—

--VP Charm called meeting to order at 5:07 PM—opened with prayer

Members present: Charmayne Jenkins; LaShelle Daisy; Carmen Carrillo

Members absent (excused): Lori Minor, Claudette McClenney, Leige Doffoney

2. Board Business

a. E-Votes for the Record:

i. January and March 2024 Board Meeting Minutes approved by majority vote on 3/26/24 with revision. **MSC LaShelle/Carmen**

ii. Distribution of fundraiser monies approved by majority vote on 4/7/24.

b. Ms. Pat – Etiquette Chat Lunch w/ the Board Winner, schedule virtual lunch (gift card for Ms. Pat, everyone else cook and share recipe??? – practice etiquette. Day and Time?

Tabled-- Ms Pat will be in Texas by June 3

c. By-Laws Revision—**tabled—MSC LaShelle/Carmen**

i. Minimum purchases.

ii. “Emergency” purchases.

iii. “Chapter” language

3. Board Reports – Founder-Treasurer: **none**

President: **none**

Vice President: **none**

Secretary: **will send minutes of 5/26/24 to board members by 5/28/24**

Board Member: **none**

4. Balances/Account Activity—**discussion tabled MSC LaShelle/Carmen**

i. WFF Fraud notice

ii. Aplos payment

iii. ZOOM increase \$10 per month

iv. Go daddy domain renewals 22.99 6/7 .org, 21.99 6/5 .com

v. In motion web host renewal/ 2 years \$330 on 6/5

5. 2024 Calendar

a. Review Calendar

i. Fundraisers

1. 10-Year Fundraiser (August 25th)

a. Soliciting Giveaways

i. Pat will be donating Giveaways

ii. Charm will also donate

1. Consider creativity in gift baskets

- ii. Chats
 - 1. Time Management -**Changed to mindfulness with La Shelle (host) in June**
 - 2. October/Claudette
- iii. Latina Love Update
 - 1. **Outline by July board meeting**
 - 2. **Plan of action**
 - 3. **Partnership (i.e. Rotary Club)**
 - 4. **Focus groups**
 - 5. **timeframe**

6. Items from the floor-- **none**

7. **Adjourn at 3:22 PM**