

**ALLOVEME**  
BOARD OF DIRECTORS BOARD MEETING  
Sunday, JULY 25, 2021 at 3:00 pm  
VIRTUAL MEETING AGENDA



- I. Call to order and opening prayer
- II. Board Business
  - a. Approve May 2021 Minutes
  - b. For the record – online votes
  - c. Fundraiser Review & Summary - Game Nite – Friday, July 23<sup>rd</sup>
  - d. Annual filings beginning July 1
  - e. POBox renewal
- III. Board Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
  - e. Board Members
  - f. Founder
    - i. Contact list review
- IV. Workshop Program & Service
  - Program**
    - i. Colorism, August 29<sup>th</sup>, Sunday 3pm
    - ii. Trauma (tentatively scheduled for October).
    - iii. Consider a Virtual Afternoon Tea for a casual chat before the holidays. Tea attire!
  - Service**
    - i. Annual Wellness Check – August 2021
    - ii. Consistent Connected Support
    - iii. Annual Help for the Holidays
    - iv. Big Papa’s House Annual Turkey Giveaway (November)
    - v. Business Directory
- V. Fundraising
  - i. DOUBLEGOOD POPCORN for October
  - ii. Holiday Donation Letter
- VI. Outreach – explore new ways to stay connected
- VII. Items from the floor
- VIII. Adjourn
  - a. Next Board Meeting: August, 2021