

ALLOVEME
BOARD OF DIRECTORS MEETING
Saturday, April 22, 2017
11:00am
BJ's – Culver City
MINUTES

- I. Call to Order
- II. Review and Approval of Minutes
 - a. **January 28, 2017** were approved by a unanimous vote.
- III. Board Officer Reports
 - a. President's Report
 - i. Review Board Evaluation
 - 1. LD reported the results from the board's self-evaluation.
 - ii. Review Recruitment Script
 - 1. LD reported script had been distributed and encouraged board members to use it with prospective participants or supporters
 - iii. LD reported on Legacy Ladies, a nonprofit that supports high school girls in the Los Angeles area. There may be an opportunity for us to mentor the girls when there are too many for their program. LD will follow up with the LL organizers.
 - b. Vice President's Report
 - c. Treasurer's Report
 - i. Revenue/Expense Report
 - ii. Monthly Contributions
 - d. Secretary's Report
 - i. Review Brunch, March 26, 2017, 1pm
 - 1. LB reported on Brunch event and the young ladies who attended. They were very helpful in helping us figure out how best to help them.
 - 2. From survey, we will plan workshops for Money Management and Etiquette.
 - e. Founder's Report
 - i. Cultural Events Sponsorships
 - 1. Discussion was held and a unanimous vote to sponsor young ladies for cultural events.
 - ii. June Workshop Date/Topic
 - 1. June 24th will be Money Management workshop. Location needed.
 - iii. August 26th Workshop Topic
 - 1. We will hold Etiquette workshop. Location needed.

iv. Calendar (Excel) **WEBSITE**

1. Unanimous vote to post and maintain calendar on website.

v. Volunteers / Board Members

1. Number of board members is acceptable at the moment. Nakida Gould (participant) would like to volunteer for helping with events and workshops.

IV. Program Review

- a. New titles and approaches to topics
 - i. Per brunch discussion and survey, participants need to be able to relate to topics.

V. Fundraising

- a. Sip N Paint 2017 - August 5th, location needed.
- b. 2018 Talent and Fashion Show
 - i. Participants would like this event. This is an opportunity for them to learn the management/organization side of event planning and executing.

VI. Items from the Floor

- a. None

VII. Next board meeting: Date: July 29th. Location: TBD
Adjourn: 12:45 pm.