

ALLOVEME
BOARD OF DIRECTORS BOARD MEETING
Sunday, April 25, 2021 at 3:00 pm
MEETING MINUTES



In attendance: Claudette, Lafaye, Charmayne, Leige, Lori Absent: Diane

I. Call to order and opening prayer. The meeting was called to order at 3:03pm. Claudette led the group in prayer.

II. Board Business

- a. For the record – online votes. No online votes needed to be recorded.
- b. Approve March 2021 Minutes. Charm moved to approve minutes. Leige 2nd. Minutes were approved by a unanimous vote.
- c. Vacate Board Officer Seat – Secretary. The board reviewed cause of action. Charm requested information on if our non-profit is required to have a Board Secretary. Lori will research. Charm moved to approve. Claudette 2nd. The action was approved by a unanimous vote. Recently received dues payment of \$50 will be recorded as a donation.
- d. Business Cards will be ordered. Charm will donate the cost.

III. Board Reports

President: No report. Vice President: No report. Treasurer: Charm reported on the organization balance and stated that all board members are current on dues. Board Members: Leige requested the board review the board meeting schedule. After discussion, Leige moved that board meeting days/times will vary and be decided based on board member availability. Lori will send out schedule requests at the beginning of each month. Charm 2nd. The motion was approved by a unanimous vote.

IV. Workshop Program & Service

Program

- i. Review SEASONS. Claudette reported that the chat was successful. She has received positive feedback from attendees. Leige reported that although her guests were unable to attend they appreciated the resources that were posted on the website.
- ii. Schedule next workshops. After discussion, the following schedule was created:
 - a) Game Nite (Friday July 23)
 - b) Colorism (tentative last Sunday in August)
 - c) Trauma (tentatively scheduled for October).
 - d) The board will consider an Afternoon Tea for a casual chat before the holidays.

Service

- iii. Annual Wellness Check is now scheduled for June
- iv. Help for the Holidays campaign is scheduled.

- v. Big Papa's House Annual Turkey Giveaway is being planned, more information to come. Board will consider how to contribute.

V. Fundraising

- i. Annual Giving Campaign will happen in June.
- ii. Game Nite is scheduled for July 23rd as noted above. Charm, Claudette and Lori will make up fundraiser committee. Board is encouraged to acquire donations for giveaways. Documentation will be sent. ALL CONTACTS will be invited.

VI. Outreach. Board can increase participation by continuing to invite family/friends to chats, business cards will be provided for promoting when out in public.

VII. Items from the floor

- a. Leige suggestion auctioning donated items such as clothes and shoes on ebay and during the game night fundraiser. Discussion will continue.
- b. Current board meeting scheduled will be removed from agenda.

VIII. Adjourn

- a. Next Board Meeting: May. To Be Scheduled