

ALLOVEME
BOARD OF DIRECTORS MEETING
Saturday, September 23, 2020
1:00pm

MEETING MINUTES

I. Call to order and opening prayer

- a. The meeting was called to order at 1:11pm. Charmayne led the group in prayer.
- b. In attendance were Claudette, Charmayne, Lori. Absent: LeShan, Leige, Lafaye.

II. Board Business

- a. Online votes were recorded.
 - 1. Postpone Sip N Paint until we can hold an in-person event. Unanimous vote YES.
 - 2. Schedule a CHAT/OPEN FORUM on VOTING issues we are faced with. All contacts will be invited. Considering Sept 20th at 3pm. Unanimous vote YES.
 - 3. Plan "Help for the Holidays" campaign (**Fundraising** solicit donations & **Service** - send gift cards to participants to help with holiday meals). Unanimous vote YES.
 - 4. Approve July 2020 board meeting minutes. Unanimous vote YES.
- b. Approval of August 2020 board meeting minutes was postponed. No quorum.
- c. Lori reported an update on Org filings. All reporting has been filed.

III. Board Reports

- a. President. No report
- b. Vice President. Claudette reported that she is researching election propositions for the vote chat and will lead discussion.
- c. Secretary. No Report.
- d. Treasurer. Charmayne reported on the organizations bank balances and transactions. New banking guidelines will be reviewed.
- e. Board Members. No Report.
- f. Founder. Lori reported Charmayne's Facebook fundraiser generated \$120.00 in donations. Check was received from Network for Good and deposited. Instagram account has been created. IG and FB post to each other which will help with staying visible in social media.

IV. Fundraising

- a. Discussion on "Help for the Holidays" campaign was discussed. The board will consider a nominating format for Thanksgiving and Christmas for those in need. Gift cards will also be considered.
- b. Year-end fundraising will include Facebook Giving Thursdays.

V. Workshop Program & Service

- a. Program
 - i. Voting chat for October 4th. The format of the chat was discussed. A revised agenda will be sent to board. All are encouraged to invite young participants.
 - ii. Scheduling next workshop was not discussed
- b. Services

- i. Turkey giveaway has been canceled for now. ALLOVEME will proceed with help for the holidays.
- ii. Other service discussed was to establish Days of Service for the upcoming year – to include military/veterans, single mothers/pregnant young women, women's shelters, contacting the elderly – providing needed household and personal items. To be discussed further at January planning meeting along with annual wellness check.

VI. Items from the floor. Scheduled board meetings, every 3rd Saturday of each month was discussed

VII. Adjourn

- a. The meeting adjourned at 1:59pm