

**ALLOVEME**  
BOARD OF DIRECTORS  
ANNUAL PLANNING MEETING  
Saturday, January 22, 2022

- I. Call to order and opening prayer
- II. Board Member Updates
- III. Board Business
  - a. For the Record:
    - i. Help for the Holidays gift cards will be a minimum of \$100. Approved by a majority vote on 11/5/21. \$25 Gift cards for additional requests. Approved by majority vote on 11/17/21. Additional t-shirt order approved by majority vote on 11/6/21. Expense: \$200. Additional items for goodie boxes/annual donor. Approved by majority vote on 12/2/21.
      - I. Red Hatter Home For The Holidays partnership.
  - b. Review and renew mission statement (see handout)
  - c. Black History Month
  - d. Women's History Month
  - e. Supplies needed.
    - i. Tshirts, Journals, Pens
    - ii. Items for Goodie Boxes
    - iii. Books for Giveaways
- IV. Board Reports
  - a. President
  - b. Vice President/Secretary
  - c. Treasurer
  - d. Board Members
  - e. Founder
    - i. Review Bylaws and Board Member Responsibilities
    - ii. Board Member comments to Founder
    - iii. Founder comments to Board Members
- V. Workshop Program & Service
  - a. Review 2021 Successes and Areas for Improvement
  - b. Program
    - i. Review 2021 Workshops (Black Love, Seasons, Colorism I, Colorism II)
  - c. Outline 2022 Workshops
  - d. Service
    - i. Review Annual Wellness Check, Help For The Holidays, Turkey Giveaway, Other ideas.
- VI. Fundraising
  - a. Propose Fundraisers for 2021
- VII. Outreach
  - a. Update contact list
  - b. Encourage participation
  - c. Consistent Contact/Support
- VIII. Items from the floor
- IX. Adjourn

**Proposed 2022 Meeting dates @ 3pm: February 27, March 27, April 24, May 29, June 26, July 24, August 28, September 25, October 23, November 20.**