**ALLOVEME**

BOARD OF DIRECTORS MEETING

INTERIM MEETING

**MINUTES**

Saturday, June 4, 2016

11:00am – 1:00pm

|  |  |
| --- | --- |
| PRESENT | ABSENT |
| Iris Baxter (IB)  | DeniQuia Berry-Golston |
| Le Shan Bircher (LB) |  |
| Leige Doffoney (LD) |  |
| Diane Guice-Gomez (DGG) |  |
| Charmayne Jenkins (CJ) |  |
| Claudette McClenney (CMc) |  |
| Lori Minor (LM) |  |

1. Call to Order
	1. The meeting was called to order at 11:20 a.m.
2. April 16, 2016 Minutes
	1. No minutes were presented. CMc moved for the approval of the April 16, 2016 minutes be placed on the next agenda. IB 2nd. Motion passed.
3. Board Officer Reports
	1. President’s Report
		1. LD reported on the Santa Ana Church inquiry. The pastor is interested in ALLOVEME program. Discussion was held. LD will follow up. It was also suggested that we look into partnering with other churches for participants. LD also reported on the wine tasting fundraiser. The cost is $30 per person to be paid to the Barsha winery and the cost was too high. Other wineries and/or wine events will be considered.
	2. Vice President’s Report
		1. No report.
	3. Treasurer’s Report
		1. CJ reported that we have over $1400 in our accounts.
	4. Secretary’s Report
		1. No report
	5. Founder’s Report

LM report that insurance is paid for the year. Our CA State of Info form was filed 5/24/16. LM asked the board how emails should be formatted and decided on msfirstname@alloveme.org. Suggestions for a revised calendar format and app were discussed. A handout was reviewed on how to respond to inquiries about ALLOVEME. The drop box which is our “shared drive” was reviewed and its purpose discussed. We will also put a “drop down” menu item under the board category of the website.

1. Program Review
	1. Review Past Workshops
		1. The board review the past workshops agreeing the format and topics have been good. It was suggested we change the title “workshop” to “rap sessions” to better attract participants.
	2. Revisit Revised Workshop Schedule for fall 2016, spring 2017
		1. The schedule dates will stay as is with workshops rotating. A new schedule will be distributed.
2. Recruiting Participants
	* 1. Discussion was held on the Carson mall vendor table and it was decided to postpone the idea because the cost was too high. LM reported that the application for CSUDH student volunteers was approved. An additional ad will be placed for a Grant Researcher. An application has also been filed with CSULA and should be filed with CSULB. Other partnerships will be considered with organizations and colleges will be done by Leige (and Lafaye). An ad was placed on olunteermatch.org for an administrative assistant.
3. Fundraising
	1. Grants
		1. CSUDH will be contacted in the fall with regard to students writing a grant. Iris & Lori will work on research and writing in the meantime.
	2. Events
		1. Information on the Bus Fundraiser was discussed and will be considered for next summer. A sip and paint party, glamour shots campaign for women were some of the ideas discussed.
	3. Other
		1. Ways to encourage Family & Friends to donate was discussed.
4. Social Media Update
	1. DeniQuia & Lori to work on setting up the social media sites.
5. Items from the Floor
6. Next meeting: July 16, 2016 at Le Shan’s home 11:00am

Meeting adjourned at 1:30