

Remaining 2022 Board Meetings:
Sundays 3pm: July 24, Aug 28 (chat),
Sep 25, Oct 23, Nov 20.

ALLOVEME

BOARD OF DIRECTORS MEETING
Sunday, July 24, 2022 3pm via ZOOM

I. Call to order and opening prayer

II. Board Business

1. Welcome New Board Members
2. Approve May Board Meeting Minutes
3. For the Record: Online vote to approve purchase of business cards for Founder. \$30-35 approved by majority vote on 6/10/22 (Lori donated difference of \$20). Online vote to approve purchase of journal notebooks for chat giveaways, approved by majority vote on 6/11/22. Online vote to approve exploring and possibly signing up for nonprofit accounting software and service approved by majority vote on 6/17/22. Online vote to install Carmen Carrillo as a board member approved by majority vote on 6/2. Approved by majority vote to donate to GOFUND ME for Kenyatta on 6/24/22. Virtual vote to remove board member. Approved by majority vote on 7/9/22.
4. Consider By-Laws language for "on leave" board members
5. APLOS Accounting software
6. Board Secretary

III. Board Reports

- | | |
|------------------------|------------------|
| 1. President | 3. Treasurer |
| 2. (Interim) Secretary | 4. Board Members |
| 5. Founder | |

IV. Workshop Program & Service

1. PROGRAM
 - a. Review EMPOWERMENT CHAT
 1. Discuss attendance (also see Outreach)
 - b. Adjust chat format
 - c. FINANCES CHAT scheduled for **8/28/22 3pm**. Confirm moderators: Claudette & Charmayne
 1. (2022 **SHE ROCKS!** CHATS: Image, Empowerment, Finances, Leadership, Purpose)
2. SERVICE
 - a. ANNUAL WELLNESS CHECK in September (Funds from Game Nite)
 - b. Latina inclusion discussion continues
1. Fundraising
 - a. TGIFriday Game Nite Fundraiser -**Friday 8/12/22 7pm** PST (funds support AWC & HFTH)
 - b. Run-through scheduled for **Sunday, August 7th at Noon**
2. DG Popcorn? October (supports HFTH)

VI. Outreach

1. Follow up with current participants
2. Mail/Email Campaign for colleges, local businesses and politicians, other non-profits, etc.
3. "MEET OUR BOARD MEMBERS" – posts on FB/IG
4. ASPA AWARD (FB, IG, LINKEDIN?)
5. New ideas?

VII. Items from the floor

VIII. Closed Session, if needed.

IX. Adjourn