



**SPECIAL
BOARD MEETING
AGENDA**

Let's Go! Let's Grow!

1. Call to order and opening prayer
2. Board Business
 - a. For the record:
 - i. Minutes approved for Annual Planning meeting. Approved by majority vote 4/13/25.
 - ii. E-vote \$50 gift card distribution to Vision board submitters. Approved by majority vote 4/19/25.
 - iii. E-vote Expenses for PNASC Wellness Event (approx.. \$250). Approved by majority vote 4/28/25.
 - b. Distribution of Popcorn Funds
 - c. ALLOVEME Mission
3. Reports
 - a. President, Vice President/Secretary, Members, Founder/Treasurer
4. Program
 - a. Chat
 - i. "All of Me" Chat July 20th – Hair Body Mind & Soul Care Participants
 - Next Chat: "Vision into Action" "Seen and Heard"
 - b. Mentors
 - i. New members
 - c. Fundraising
 - i. August Game Nite plan
 - d. Outreach
 - i. Community events
5. Adjourn

2025 Board Meeting Dates - Dates may change due to event planning.

Sundays @ 3pm PST

April 6, June 22, September 21, November 16

All Dates are Tentative

[ZOOM LINK](#) Meeting ID: 819 6234 7328 Passcode: 681083