



**SPECIAL
BOARD MEETING
Minutes**

Attendance: Claudette McClenney, La Shelle Daisy, Lori Minor

1. Call to order and opening prayer
2. Claudette moved to amend the agenda to add review of April 6, 2025 minutes. La Shelle 2nd. Motion approved by majority vote.
3. Board Business
 - i. Approve April 6th minutes. La Shelle moved to approve the minutes. Claudette 2nd. Motion approved by majority vote.
 - b. 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.
 - iv. E-vote on 2/19/25 to approve website upgrade agreement to begin 3/1/25.
 - v. Lori submitted CA State of Information report on 3/24/25 with \$20 fee.
 - vi. Distribution of Popcorn Funds Claudette report the results of popcorn fundraiser: \$1215.50, direct donations \$295.00 Total \$1510.50. Direct donations are offered as an option and contribute to the total amount raised.
 - c. ALLOVEME Mission – changing the mission statement was considered but not approved. A mentor program will be considered. A meeting will be held to discuss guidelines and accountability. A focus group may be engaged.
4. Reports
 - a. President – Claudette discussed grant options and is reviewing information received. She suggests she and Lori apply for grants as a team. Data is needed.
 - b. Vice President/Secretary - no report
 - c. Members - La Shelle suggested contacting community college financial aid departments, EOP&S, and BSU groups to expand reach of ALLOVEME, offering services and workshops. Joining email list may also be an option.

- d. Founder/Treasurer - Lori reported that a financial report will be provided to the board with fulfilling annual state and federal reporting in July. The current total balance in accounts is 2659.64 and upcoming expenses include PO Box and filing fees. She thanked the board for their long service and looks forward to continuing to grow.
- 5. Program
 - a. Chat
 - i. "All of Me" Chat is scheduled for July 20th with guest speakers. Giveaways will be done with the electronic wheel. Everyone is encouraged to invite people to attend.
 - ii. The next chat will be in October. A theme will be further discussed. "Vision into Action - Seen and Heard" incorporating leadership and mentoring is being considered.
 - b. Mentors – plans for mentor program were discussed above with new member tie-ins.
 - c. Fundraising
 - i. Game Nite will take place. Lori will do some research on prizes and communicate with board.
 - d. Outreach
 - i. Further thoughts on presentations and workshops at community events and with community groups was discussed.
- 6. Closed session was requested by Lori. Session was reopened.
- 7. Meeting Adjourned at 3:57pm

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