

ALLOVEME

Board Minutes by ZOOM

Sunday, March 27, 2022 3:00 p.m.

I. **Call to order and opening prayer**

Opening and prayer by President Claudette McClenney

The meeting was called to order at 3:01 pm, and the group was led in prayer by Claudette McClenney

II. **Minute Approval:**

February 2022 Minutes were approved as submitted. MSP (McClenney, Jenkins)

III. **Board Members Attending:** Claudette McClenney, President, Leige Doffoney, Interim Secretary, Lori Minor, Founder, Charmayne Jenkins, Treasurer. **Absent:** Diane Gomez.

Liability Insurance- Tabled for next meeting. L. Minor stated research conducted at this time could be as much as \$1500/ye

Further discussion was held. Item will continue to be placed on the agenda. Update on Latina Chapter Inclusion: Tabled for next meeting. L. Minor

IV. **Workshop Program and Services:**

Founder Lori Minor updated us on Workshop . Next Chat will be on May 1, 2022 at 3 p.m. (PST) SHE ROCKS is the theme and the subject will be Image

Charmayne Jenkins will be the in-zoom chat moderator as she was last time. Claudette and Lori will run the workshop as last chat. Statements regarding workshop will be posted on website and shared also prior to actual workshop. This workshop will count as the first one to get credit to share the \$1,000 workshop incentive fund.

V. **Board Members Reports** **President Claudette**

Old Resources; Claudette discovered some old resources that we had previously identified for our participants. She is in the process of checking them out and seeing if they are still valid.

Advisory Boards:

As promised in the February Board Meeting, here is my information on Advisory Boards.

- The Board of Directors of a nonprofit organization is its legal, governing body.
- In contrast, an Advisory Board does not have any legal, formal responsibilities. Rather, an Advisory Board is convened by the organization to give advice and support. (Examples are attorneys, non-profit directors, social workers, etc.)
- If we consider we will need to decide the number of Advisory Board members and what areas we would like outside expert help. Claudette's recommendation is no more than four or five.
- To invite members to apply, we need to know what we are looking for. President McClenney states we need folks who can add new knowledge, new connections, and new insights that our experience doesn't provide. They should also work well with the board members. We

can pitch it as an opportunity to make a difference so that they can then tell their network about our organization. They also can brag that their expertise is valued enough that they serve on an advisory board.

Benefits of Advisory Board Members

- Non-binding strategic advice to the management of an organization.
- Experts in their fields with experience.
- Help us avoid legal issues (technology, accounting, attorney, human resources, education, and counseling would be some areas we need help with possibly other areas.)
- It can help build credibility (looks good when speaking to donors and because they believe in what we are doing).
- When dealing with complex issues or situations our advisory board may be able to solve the issue with one phone call...
- Can provide guidance.
- They contribute to our personal development and even mentor us.
- They would meet with us three or four times a year just to be brought up on our activities and we would contact them individually as the need arises, either by phone, online, or by email.

Letter to our donors.

Lori and Claudette will develop a letter and get back to us to send out.

We should be developing a plan for an annual report to our participants and donors. Lori Minor shared that we are doing it in newsletter and it's posted on our website. We also share our plans and progress when we send out our PPE's.

Interim Secretary - Leige Doffoney

Relying on founder Lori to teach me further how to use Google Docs for minutes. It is a much more effective instrument for minutes. The interim secretary position is good for one more month.

Treasurer Report – Charmayne Jenkins

Finalized February 2022 Report

Total Funds in ALLOVEME Accounts:

Checking - \$2,606.95

Savings - \$1,433.54

Total Sum = \$4040.49

Lori Founder

- Acknowledged Claudette's Donation. Gave her thanks.
- Thanked us for March/Spring Facebook Fundraiser which is continuing throughout month of March.
- One more report for Women's History More – will do a post. Recommendation: Do Ketanji Brown Jackson in future and a highlight on who is a special woman in your life and why.
- Need to post application for additional ALLOVEME Board Member on website and posted with qualifications. Final selection will come from the president after discussion with Board. List Board Recruitment efforts for a month on website. Keep in mind that a younger voice would be a great addition. In our bylaws it states that we should have a participant board member.
- Founder updated group on items needed for participants and Goodie Boxes as requested in the previous Board meeting. Board voted not to go above \$400. Who moved and 2nd?

Board Member – Diana Gomez

Diane Gomez is taking a 3-month hiatus for health reasons. Scheduled to come back in June, 2022

VI. Items from the floor. None.

VII. Adjourned at 4:30 pm

Respectfully Submitted,
Leige Doffoney, Interim Secretary

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