



## BOARD MEETING MINUTES

Sunday, March 24, 2024 @ 3pm on ZOOM

Attendance: Carmen Carrillo, Charmayne Jenkins, Claudette McClenney, LA Shelle Daisy, Lori Minor

1. Call to order at 3:03 PM and opening prayer by Charmaine Jenkins with beautiful words of grace for all
2. Board Business
  - a. Approve Minutes: September 2023, January 2024 – tabled by vote. Motion by CJ. 2<sup>nd</sup> LD. Approved by unanimous vote.
  - b. E-Votes for the Record—confirmed by board
    - i. LD Leave of Absence approved by unanimous vote on 1/29/24.
  - c. By-Laws Revision – tabled by vote. Motion LD by CJ 2<sup>nd</sup>. Approved by unanimous vote.
    - i. Minimum purchases.
    - ii. “Emergency” purchases.
3. Board Reports:
  - a. Lori, Founder—Thanked the lovely board as well as a special thanks for Charmaine for flying over to meet with us. Enjoyed the special day and gifts. Appreciate the work of 10 years.  
Should call ALLOVEME—ALL OF THAT 😊
  - b. Lori, Treasurer—will work on report.
    - i. \$1019.60
    - ii. savings \$951.26
    - iii. transferred \$428.93 from PayPal
    - iv. total \$2400.84
    - v. 10 year fundraiser as of today: \$1159.01
  - c. Claudette McClenney, President—Wonderful seeing everyone in January. Will be attending a grant writing workshop tomorrow, March 27th in Long Beach and signed up for a class that begins in April called the Change I Want to See Through Nonprofit Management.
  - d. Charmaine Jenkins, Vice President: Everyone is beautiful. Asking for prayers for friend’s mom passing, best friend’s grandfather passed; a trying time as she is preparing her special day. Everyone is a blessing.
  - e. Carmen Carrillo, Secretary: apologized for delayed January minutes; thanked everyone for being there and showing love
  - f. Board Member/LaShelle Daisy: Appreciate everyone. Happy Easter
4. 2024 Calendar
  - a. Review Calendar
    - i. Outline Virtual Etiquette Event (Sunday, April 28<sup>th</sup>)
      1. Lori (dining); Charm (appearance/attire/conversation) Carmen (manners)
      2. Will meet later to discuss details of day
      3. Giveaway is brunch with Board members
    - ii. Fundraisers
      1. 10 Year 10 Dollar Update
        - a. Distribution of funds discussed—

1. Paypal takes 10% but donors can pay fee
- ii. Ends on April 6
- iii. Discussion on how to distribute funds
  1. Giveaways at etiquette
  2. Charm: what is purpose of fundraising? Suggested creating a plan for 10-year event. Significant 10-year giveaway—participants to do something. Ideas include:
    - a. Bring 10 people to chat
    - b. Post 10x on social media
    - c. Something related to 10
    - d. Videos on impact
  3. Lori will discuss ideas with Charm/Claudette
2. 10-Year Fundraiser (August 25<sup>th</sup>)
  - a. Soliciting Giveaways
  - b. Lori—reminder to get donations—highlight businesses/vendors
- iii. Latina Love—Carmen to plan with Lori. To create a focal group; make announcement at fundraiser in August to show that ALLOVEME is branching out its mission
  1. Schedule time with Lori/Carmen/Charm to plan events
  2. Sunday, May 19 @ 11 AM
- iv. Chat Plan (June/La Shelle – October/Claudette)
  1. Topics
  2. Continue with wellness
5. Items from the floor -- none
6. Adjourn 3:38 PM

Tentative 2024 Meeting Dates **Bi-monthly** on Sundays @ 3pm

Dates may change due to event planning.

~~March 24~~, May 19, July 16, September 22, November 19.

Join Zoom Meetings: <https://us02web.zoom.us/j/81962347328?pwd=Vi8wd3FEWmpzV1JmQXU1NWVXbXk2QT09>

Meeting ID: 819 6234 7328 Passcode: 681083