

ALLOVEME
BOARD OF DIRECTORS BOARD MEETING
Sunday, **MAY 22, 2021** at 11:00 am
MEETING MINUTES



Present: Claudette, Charmayne, Leige, Lafaye, Lori Absent: Diane

I. Call to order 11:03 am. Claudette led the group in prayer.

II. Board Business

- a. Approve April 2021 Minutes. Claudette moved. Charmayne 2nd. Approved by unanimous vote.
- b. For the record – online votes
 - i. Install Lafaye as Board Secretary 4/26/21. Unanimous vote via text.
 - a. Leige moved to restore Board Secretary duties to previous tasks. Charm. 2nd.
Approved by a unanimous vote.
- c. Upgrade ZOOM. Charmayne moved to purchase one additional zoom license. Claudette 2nd.
Approved by a unanimous vote.
- d. BOARD MEETING SCHEDULE – next board meeting is June 27th at 3pm.

III. Board Reports

a. President

- i. Claudette reported on a pop up shop doublegood.com fundraiser which will be implemented in October 2021.

b. Vice President.

- i. Lafaye reported that she has been promoting the fundraiser and will encourage donations and participation.

c. Secretary. No report.

d. Treasurer

- i. Charmayne reported that all board members dues are current and bank balances total over \$3000.
- e. Board Members. Leige reported that she has inquired about a host for the fundraiser and will advise. She also gave details on using doublegood.com as a fundraiser.
- f. Founder. No report.

IV. Workshop Program & Service

Program

- i. All Agenda Template was reviewed.
- ii. Colorism chat tentatively scheduled for last Sunday in August.
- iii. Trauma chat tentatively scheduled for October.
- iv. Still considering a Virtual Afternoon Tea for a casual chat before the holidays.

Service

- v. Annual Wellness Check – June 2021 date was considered due to July fundraiser.
- vi. Help for the Holidays will be implemented
- vii. No update on Big Papa's House Annual Turkey Giveaway in November
- viii. Business Directory was reviewed and will be posted. Board members will inquire with other family and friends who want to promote their business.

V. Fundraising

- i. Annual Giving Campaign – June 2021 will be implemented
- ii. Game Nite – Friday, July 23rd, 7pm was discussed.
 - a. Leige has inquired about a host and what the host will do. Charmayne will contact a comedian to possibly host the fundraiser. A host will be sought with monetary compensation being considered.
 - b. Southwest Airlines will be contacted for donation of airline tickets.
 - c. Dinner and Show may be added to Vegas Giveaway.
 - d. The Fundraising Committee will meet June 6th @ 1pm. PST

VI. Outreach

- a. Each board member recruit more young ladies. Ask ladies to invite daughters, granddaughters, etc.
- b. Each board member to encourage family and friends to friend us on FACEBOOK for announcements, updates, info. as well as follow us on Instagram.

VII. Items from the floor

- a. Confirmed two \$300 catering gift certificates will be available for fundraiser.
- b. Leige inquired about number of young participants in our contact database. Lori will review and report.

VIII. Adjourn

- a. Next Board Meeting: JUNE 27, 2021 @ 3pm