

Remaining 2022 Board Meetings:  
Sundays 3pm: July 24, Aug 28 (chat),  
Sep 25, Oct 23, Nov 20.

**ALLOVEME**  
BOARD OF DIRECTORS MEETING

**AGENDA**

Sunday, November 20, 2022 3pm via ZOOM

**MEETING ID:** 822 9243 1952 **PASSCODE:** 312779 Always the same

I. Call to order and opening prayer

II. Board Business

- a. Approve September Board Meeting Minutes
- b. For the Record: **1.** Flower purchase for LD approx. \$100 approved by majority vote on 10/30. **2.** ALM Pens approx. \$60 approved by a majority vote on 11/1. **3.** LAHC sock drive approx. \$50.00 approved by majority.
- c. Annual State and Fed Reporting: Atty General/Registry of Charitable Trusts and Treasurer Report - completed 10/2/22
- d. 2022 Incentive payout update
- e. Schedule January 2023 Annual Planning Meeting: Date and Time

III. Board Reports

- |                                       |                  |
|---------------------------------------|------------------|
| a. President                          | d. Board Members |
| b. (Interim) Secretary                | e. Founder       |
| c. Treasurer (\$25 or less purchases) |                  |

IV. Workshop Program & Service

1. PROGRAM

- a. Review LEADERSHIP CHAT
- b. Prepare PURPOSE CHAT / **Moderators: TBD**
  1. (2022 **SHE ROCKS!** CHATS: Image, Empowerment, Finances, Leadership, **Purpose**)

2. SERVICE

- a. Review 2022 Annual Wellness Check, Help For The Holidays, Turkey Giveaway
- b. Schedule "Latina Love" Committee meeting

V. Fundraising

- a. Double Good Popcorn Fundraiser recap

VI. Outreach

- a. Schedule Social Media Committee meeting

VII. Items from the floor

VIII. Closed Session, if needed.

IX. Adjourn