

ALLOVEME

BOARD OF DIRECTORS MEETING

MINUTES

Sunday, November 20, 2022 3 pm via Zoom

Present: Claudette McClenney, Carmen Carrillo, Lori Minor, LA Shelle Daisy

Absent: Leige Doffoney and Charmayne Jenkins

- I. Meeting called to order at 3:02 PM. Lori M. opened the meeting with prayer.
- II. Board Business
 1. Approved September Board meeting minutes: MSC: Lori M./Carmen C.
 2. Lori M. discussed purchases approved by board.
 3. Lori M. announced that state and federal reporting has been completed.
 4. The 2022 payouts were tabled and to be discussed at January meeting.
 5. The Annual Planning meeting is set for the third Sunday of January 22, 2023 @ 1 PM, possibly in person.
- III. Board Reports
 1. President – no report
 2. Vice President – no report
 3. Secretary –no report
 4. Treasurer – Lori M. reported the current account totals as of 11/20/22:
 - i. \$1,284 checking
 - ii. \$1,957 savings
 - iii. \$265 PayPal transferred.
 5. Board members –no report
 6. Founder –Lori gave a heartfelt thank you for everyone who volunteered at the turkey giveaway (and to Claudette as she was there in spirit). This is a time where we should reflect on where we come from so that we can give back to our community. On the table is a consideration of making LA Shelle Daisy a participating Board member as she always shows up for meetings and chat. We will discuss, review, and vote at January meeting.
- IV. Workshop Program and Service
 1. PROGRAM
 - a. Review LEADERSHIP CHAT –received good feedback, especially with the use of the JamBoard. Discussion continued how every chat is different and how everyone benefits from the discussion.

- b. PURPOSE CHAT will be Sunday, December 18, 2022, presented by Charm and LA Shelle. They will meet to review.

2. SERVICE

- a. A discussion on the 2022 Annual Wellness Check, Help for the Holidays, and the Turkey Giveaway.
3. Latina Love will be a focus for next year. We will create an outline of vision to present at January meeting. Lori is working sub-logo.

V. Fundraising

- a. The Double Good Popcorn fundraiser turned out “awesome”!

VI. Outreach

- a. The social media committee will move forward to increase FB followers. Looking at expectations to maximize exposure—looking for a young woman to handle social media.

VII. Items from the floor

- a. Will vote on participant Board member.

VIII. Closed Session

- a. None

IX. Adjourned at 3:46 PM