

ALLOVEME
BOARD OF DIRECTORS BOARD MEETING
Sunday, SEPTEMBER 26, 2021 at 1:00 pm
VIRTUAL MEETING AGENDA
BOARD COPY



- I. Call to order and opening prayer
- II. Board Business
 - a. For the record – online votes: Annual Wellness Check \$100 gift cards. Approved by majority vote on 8/18/21. CHAT gift cards \$50 & \$25 for some attendees. Approved by majority vote on 8/30/21.
 - b. Approve July Minutes
 - c. Annual filings 2021
- III. Board Reports
 - a. President
 - i. Communication (Email, Text, Contacts)
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Board Members
 - f. Founder
 - i. Contact list review
 - ii. Supply count
 - iii. Board members
 - a. Emails
 - b. Add new board members (see outreach below)
- IV. Workshop Program & Service
 - Program**
 - i. Colorism Chat Review and Survey responses
 - a. Prepare for Colorism Part II – October 17th @ 3pm
 - ii. Chat format review and options
 - Service**
 - i. Annual Wellness Check Review and Summary
 - i. Big Papa's House Annual Turkey Giveaway (November)
 - Canned goods and other items?
 - ii. Annual Help for the Holidays
 - iii. Business Directory
- V. Fundraising
 - i. DOUBLEGOOD POPCORN for October
 - ii. Holiday Donation Letter
- VI. Outreach
 - a. Ways to stay connected to participants
 - b. Add new board member(s)
 - c. Latina Chapter
- VII. Items from the floor
- VIII. Adjourn: Next Board Meeting: October 24th @ 1pm PST