

BOARD MEETING MINUTES

Date: 11.19.24

Time: 8pm

Venue: Zoom/Virtual

ATTENDEES

Elizabeth Land

Ali Noskowiak

Carolyn Brasel

Andrea Parham

AGENDA ITEMS

Community updates

Board member expansion

Financial Update

2024 Budget Discussion & Vote

2025 Budget Presentation

DISCUSSIONS

- New website is now live
- Soap sales from Malone's Mercantile go live on November 21st.
- Accountant to close out book in January and provide giving statements to donors.
- Donations needed for daily necessities (baby formula, diapers, child and adult clothing, canned foods, etc.
- We have begun actively helping victims by providing essential needs such as food, personal care items and emotional support.

DECISIONS

- Motion to pass 2024 Budget made by Andrea. Seconded by Ali. 2024 Budget approved, as written.
- Retroactive approval of the 2024 Budget due to an emergency medical situation with a board member.
- EXECUTIVE SESSION: Motion to pass the 2025 Budget made by Andrea. Seconded by Ali. 2025 Budget approved, as written.

ACTION ITEMS

- Ali to create more social content to push website launch and soap sales.
- Determine date for 2025 Fundraising Gala (March?)

Next Meeting:

Tentative February 2025