



December 11, 2025

Virtual Meeting

Attendance: Lu Hart, Marcia Grylls, Lisa Woodard, Britani Maryann, Sheila, Jamie, Barb Stone, Diana, Connie, Stephanie

Absent:

Call to Order: Time: 6:05pm

Mission Moment: Read by Sheila regarding toy giveaways in the old Nazarian Law bldg. – each family has 30 minutes to choose – reviews were read

Approval of Previous Meeting Minutes: Motion: Lisa Second: Jamie

Treasurer's Report: been working on 2026 budget program side targets, recommends moving \$25,000 to endowment before the end of the year in support to Jack's grant writing. Moves us to \$25,000 in endowment, leaving \$60,000 for payroll for year end.

Motion: Sheila

Second: Maryann

Unanimous vote of Aye

Board Updates/Logistics:

New Business:

- Vote on new President – We would like to nominate Lu Hart, who is currently our fearless VP and acting Prez.
 - Maryann has reached out Tracy Dando & Lucretizia as alternatives so that we could possibly grow larger as they are well known in the community
 - Jamie recommends they may need seasoning – perhaps we should bring them on as VP first
 - Per Sheila – Lucrezia is considering joining the board
 - Stephanie – is there already a formal process in the by-laws? She is following a formal process for both committee and board members, then bringing to the Board for nominations
 - Thoughts are that people should start on a committee then to Board then to Exec
 - Luu is willing to step up

 - Motion to table discussion until bylaws can be reviewed Jamie, Second Lisa, Unanimous AYE vote
 - Vote: This will leave the VP slot vacant – accepting nominations

- Social Media Usage – Sheila needed due to October issues, document shared with Board, tabled to next meeting to allow for review

Subcommittee Updates:

Fundraising Committee -Maryann – Friendsgiving 6500 and Jack is working on 12/16 December Chuck A Puck – 90% to EA, discussion of how basket raffles are managed, discussion of Board participation in events as it is slim – should be revisited in contracts, looking into auction software of future events, need squares to accept purchases – go to EA.com to make payments, Bingo for Bags – same location and additional \$10 fee plus \$50 for games, no outside food or drink (last Sat in Apr), Jack is a participant, Maryann is Chair. Cut back to Bingo & Friendsgiving – give it some consideration.

Scholarship Committee- Diana – we have a new member starting – Katrina Ballard, very excited to serve, will work with Maryann for fundraising, reach out to area banks to ask for scholarships, Purple Party at Monirae's, they would help to get donations for food for a buffet and charge for it.

Nominating Committee – Stephanie – thanks to Jack & Maryann for committee member list – still needed from other committees; needed if they are going to track to Board, or just to be sure we have contact information

Advocacy Committee –

Media Report – reviewed by board members, no questions

Executive Board – No report

Finance Committee- No additional report

Advisory Committee -

Phoenix Backpack Report: - no questionis

Additional Comments: Marcia to send list of standing board meetings

Motion to end meeting: Time: 7:00 1st- Diana 2nd- Connie

Next Meeting: January 23rd

Meeting Notes - Prepared by: Marcia Grylls

