

## Shine with Purpose Board Meeting Minutes – January 18, 2023 (Bennett's Restaurant)

Call to Order: 6:57 PM

Board Members Present: Mindy, David, Mariah, Christy C., Heather, Amy (call-in)

### AGENDA

- 1) Treasury Report – sent out by Christy in advance. Venmo has transaction restrictions on amount per day, need to push ASAP to keep in current fiscal year. Need to explore different transaction software options to allow better tracking.
- 2) Approval of Minutes from 10/19/22 and 11/16/22 – Motion Mariah, Second Christy, Approved 6-0 and 5-0, respectively.
- 3) Recap of Friendsgiving (Mindy) – 260 +/- stockings, Sunburst picked-up and dropped off at Stand Up Placer and Koinonia; Parmis identified 5 families for adoption with specific needs. Stocking collections area easier when it's a "generic" description, for example 14 year old boy vs. a specific wish list, and also have ability to provide funds for specific asks. Hannah's closet was another recipient. Need to put pictures and information onto website.
- 4) Calendar Dates for Website – need to get save the date e-mails out, links for sponsors and vendor donations. 1) Super Sunday May 1, 10-2 - Brian's 916 Exotics car event to raise money for Shine and Autism Awareness, raffle prizes TBD, private event at a private residence in Lincoln, Shine Info Booth needed; 2) May 20 Beerfest to coincide with Loomis Townsman's car show, need to meet soon with Nate to plan, refer to meeting recap notes from last year's beerfest, need to merge/consolidate contact lists to use in getting word out; 3) Project Day March 26, 11-1, homeless packages or Easter gifts; 4) Project Day July 30, 11-1, back to school backpacks and supplies; 5) Friendsgiving November 3 tentative date.
- 5) Picture Day for Board at next Board Meeting.
- 6) Big Day of Giving (May 4, 2023) – Shine is registered.
- 7) Spread Kindness Project Honoring Student Memories - \$500 donation request (Motion Christy, Second Marian, Approved 5-0).
- 8) Social Media (Elisabeth) – Absent, no report.
- 9) Website Update – will update with information from this meeting, and Easter baskets need to be dropped off by 3/26.
- 10) Bylaws/Know Your Why – time to refresh and renew.
- 11) Adjourn – 8:23 PM