

Shine with Purpose Board Meeting Minutes – March 22, 2023 (Mohlenbrok Residence)

Call to Order: 6:57 PM

Board Members Present: Mindy, Mariah, Christy C., Elisabeth, Monica, Amy

AGENDA

- 1) Treasury Report – \$81,407 in bank account, discussion on Eventbrite and Venmo fees.
- 2) Super Sunday – 3rd year of event (1st year for Shine) - 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.
- 3) Easter Baskets – need more sign-ups, trying to get 100 baskets to be distributed to Stand Up Placer, Koinonia, Sunburst (events?), include toys from Bay Area fire departments.
- 4) May is Mental Health Awareness – posters and chalk made.
- 5) Ruby Award – Shine with Purpose won award from Loomis Women, \$400 received.
- 6) Big Day of Giving (May 4, 2023) – Shine is registered and approved.
- 7) VIP Night – Napa Winery and Meritage Resort, 4 projects to help fund, September 9, 2023. Help a Vineyard, potential monthly or quarterly donors.
- 8) Friendsgiving – scheduled for November 3, 2023. Will include auction and local support.
- 9) Shine Position Awareness – know your role per by-laws. Mental Awareness with community.
- 10) Beerfest – Gander has selected different sponsor, need to move to new spot and date, possible consider Oktoberfest event.
- 11) Adjourn – 8:45 PM