

Shine with Purpose Board Meeting Minutes – April 19, 2023 (Mindscape Fermentations)

Call to Order: 6:55 PM

Board Members Present: Mindy, Mariah, Elisabeth, Heather, Monica, David

AGENDA

- 1) Treasury Report – \$Christy sent out report ahead of time, 81,102.11 in bank account.
- 2) March 22, 2023 Minutes Approval (as amended with edits to Board members present – Motion by Mariah, 2nd by Elisabeth – Approved 4-0 (Heather and David abstained).
- 3) Storage Shed Update – on order, should be delivered soon.
- 4) Review of By-Laws – to be sent out for review, each position needs to be reviewed for roles/responsibilities and amended if necessary. If amendments are needed, will need to re-sign, but does not require re-filing with Secretary of State.
- 5) Events – a) Easter baskets, 150 were delivered, need to acknowledge on website and highlight supporters; b) May is Mental Health Awareness, holding 5K at Morgan Oaks on 5/13; c) Friendsgiving November 3 target; d) Napa VIP night winery and Meritage resort, 80-100 tickets, sometime in September target, discount hotel rates; e) Loomis Train Depot music event/family night; f) Back to School Project Day, July 30; f) Mother's Day Succulents, project day by May 10 or 11.
- 6) Website additions needed – highlight supporters/donors, recognize a volunteer of the month (how to decide, nominations, Board vote?), in memoriam donations.
- 7) Adjourn – 8:00 PM