

Shine with Purpose Board Meeting Minutes – June 21, 2023 (High Hand Brewery)

Call to Order: 6:58 PM

Board Members Present: Mindy, Christy, Elisabeth, Heather, David

AGENDA

- 1) Treasurer Report – distributed before meeting via e-mail, \$82,697,49 total liabilities and equity
- 2) 5/17/23 Minutes – Approved 4-0 (Motion Christy, 2nd Heather, Abstain – Elisabeth)
- 3) Stand Up Placer Event – Golf Tournament at Top Go, Shine was invited but did not have to pay, consider free invite to Stand Up Placer at next Shine event.
- 4) Stand Up Placer 7/29 Buljan Youth Fair, have Shine participation booth, hire Sidney Brenning for face painting, ice cream truck (Meltdown), need volunteers for booth.
- 5) Day Before Thanksgiving Parade – a) Need to create entry form, sponsorship form, payment link; b) consider Gander parking lot for vendors, Santa; sponsor banner for \$250/spot, 5 spots total.
- 6) Eggplant Festival Cancellation (September 30) – consider taking advantage of taking over date, should be future discussion item.
- 7) Mailchimp Newsletter options – Constant Contact is another possible source, need to coordinate and consolidate various e-mail lists, define whose role that would be.
- 8) Future Meetings – take July and December off due to difficult to get attendance (possibly June too), communicate ASAP if you're not available for Board meeting (not day before) so possible other arrangements can be explored.
- 9) Dinner Auction in September, (possibly at private residence off of Nightwatch Drive/Sierra College Boulevard; Napa VIP – October 13-15
- 10) Adjourn – 8:32 PM