

Shine with Purpose Board Meeting Minutes – September 21, 2022 (Pete's Brewhouse and Restaurant)

Call to Order: 6:45 PM

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

AGENDA

- 1) Treasury Report – emailed out to Board
- 2) Approval of Minutes from 8/17/22 – Motion Mariah, Second Christy, Approved 8-0
- 3) Nomination of Heather for Director of Web Design – Motion Monica, Second Christy, Approved 8-0
- 4) Mosquito Fire and Evacuees Assistance – Impromptu effort, collected donations of food/necessities, drop-offs at Sierra College evacuation center, lots of community help and participation, need to note on website.
- 5) Del Oro Football Game Touchdown Club Dinner – sponsored by Shine with Purpose, request \$3,000.00 – Motion Elisabeth, Second Amy, 8-0 Approved.
- 6) Friendsgiving Auction, Saturday 11/11/22 at Newcastle Gardens – flyer drafted, all Board members need to solicit auction items (ideas include dinners, limo ride, wine tasting), need to develop donation letter for donors.
- 7) Calendar Updates have been made – Heather's been busy with web updates, request Board members to review and let know of any comments/suggestions.
- 8) Eggplant Festival Fundraiser – Chamber of Commerce event, they want dunk tank to raise \$ for Shine with Purpose, 50% of proceeds go back to Shine with Purpose, need volunteers for shifts to station dunk booth, will accept Venmo payments.
- 9) Day Before Thanksgiving Parade 11/23, 9AM-1PM – need to create vendor form and event flyer, and market event.
- 10) El Dorado Car Show – helping 916 Exotics, have Shine with Purpose Booth to promote and fund raise, need volunteers to attend.