



NON-PROFIT BOARD MEETING AGENDA

Date: Wednesday, August 20, 2025

Time: 7:00 pm

Location / Call-in Info: Google Meet

Link: <https://meet.google.com/unj-tgwk-anz?hs=224>

Facilitator: Steve Osborne, President

1. Call to Order - Steve Osborne

- Welcome and attendance check

2. Approval of Minutes - Steve Osborne

- Review and approve minutes from August 6, 2025 Special Meeting

3. Financial Update - Nicole Dozier

- Treasurer's report
- Budget status
- Recent expenses/revenue
 - Approve 2026 expenditures and budget
 - Vote on the amount for St. Jude Donation

4. Committee Discussion/Reports - Raio Salmon

- Review List of Committees - Leads & Teams
 - Leads will report out at each meeting moving forward
 - Past year inventory Items
 - Storage of supplies?

5. Old Business - Steve Osborne

- Follow-up on: St. Jude Miracles on the Bay
 - Confirm Attendees - Friday, October 17th - Pier 27

6. New Business - Steve Osborne

- Discussion: MaxGiving Fundraising Goal
 - Confirm 2026 Goal
 - Enjoy the experience

7. Adjournment - Steve Osborne

- Confirm next meeting date/time: Wednesday, September 17, 2025 at 7:00pm