NON-PROFIT MEETING AGENDA

Location: Google Meet

Date: Wednesday, February 5, 2025 **- "7" MORE MEETINGS - "93" DAYS**

Time: 7:00pm (PT)

TOPICS TO BE DISCUSSED:

I.   OPENING
   ○ Introduction
   ○ Meeting Goals

II.   ATTENDANCE
   ● Mickelina Monico
   ● Mark Monico
   ● Mary Piraro
   ● Kenny Piraro
   ● Denise DeMartini
   ● Theresa DeMartini
   ● Nicole Dozier
   ● Tori Kott
   ● Kelly Monico-Love

- Janet Monico
- Angie Osborne
- Heather Pacheco
- Raio Salmon
- Heather Snow

GUESTS
-

ABSENTEES
-

III. AGENDA APPROVAL
- Review Agenda
  - Requests for Any Additions
  - Vote to Approve Agenda

IV. PREVIOUS MEETING MINUTES
- Review Minutes
  - Vote to Approve Minutes

V. FINANCE
- Current Account Balance

VI. OLD BUSINESS
- Review Task List / RFR Timeline

- Update Re: Travel

  - Tiara / Donna's Flight Booked

    - PDX-SJC/SJC-PDX $443.92

  - Mitch-Stuart - Trip Update

    - Discuss Trip Options

    - Next Meeting - Tuesday, March 4th @ 2pm

  - Update Re: Meeting w/Emily and Vanessa @ St. Jude

  - Update Re: St. Mary's Non-Profit Class

- ○ Zoom Call February 10th - 10:40am-11:55am
- Update on RFR Tax Filings
- Update Re: Bullet / RFR Shirts - **<u>VOTE</u>**
  - ○ Bullet Impressions handle sales at Gala <u>and</u> Race
  - ○ Shirt Design Theme Ideas… Racers Save Lives - SUGGESTIONS???
- My Race Pass - **<u>VOTE</u>**
  - ○ $400.00 = Mar 1- May 1 (Includes Newsletter Feature similar to last year and run of 140,000 impressions)

VII. NEW BUSINESS
- ○ 2025 Race for Research
  - Celebrity Waiter Update
  - MaxGiving Update / Ticket Sales
  - Hotel Reservations
  - Tachi - Gala Update/Info
  - Donations
    - ○ Auction Item Count
- ○ Discuss Decorating Options - **<u>VOTE</u>** to Approve Budget
- ○ Work Day
  - Reminder… we need baskets!

VIII. OTHER ITEMS
- ○ Open Discussion

IX. ADJOURNMENT

2025 MEETINGS

(ALL MEETINGS @ 7 PM)

February 19th

March 5th

March 17th (Monday)

April 2nd

April 16th

April 30th

May 7th