# **NON-PROFIT MEETING AGENDA**



Location: Zoom Meeting

Date: Thursday, March 7th, 2024 (9 Weeks Out)

Time: 7:00pm (PT)

# TOPICS TO BE DISCUSSED:

### . OPENING

- > Introduction
- Meeting Goals

### II. ATTENDANCE

- Mickelina Monico
- Mark Monico
- > Mary Piraro
- > Kenny Piraro
- Denise DeMartini
- > Theresa DeMartini
- Nicole Dozier
- Angie Hannagan

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- Kelly Monico-Love
- > Janet Monico
- > Angie Osborne
- > Steve Osborne

### **Sub-Committee Member**

- > Mason Hannagan
- Heather Snow

### **ABSENTEES**

> Tori Kott - VACATION

# III. AGENDA APPROVAL

- o Review Agenda
  - Requests for Any Additions
  - Vote to Approve Agenda

# IV. PREVIOUS MEETING MINUTES

- Review Minutes
  - Vote to Approve Minutes

### V. FINANCE

> Review Current Account Balance

# VI. OLD BUSINESS

- ➤ Update on Table Centerpieces
- > Update on St. Jude Table Favors

### VII. NEW BUSINESS

- > Celebrity Waiter Update
  - Current Celebrity Waiter Count
- Race For Research.Org (New Website)
- > IRS 990 Form
- ➤ Tables / Sponsors / Ticket Sales
  - NOW is the time to push ticket sales...the next month is crucial! We all need to get the word out and sell as many tickets as we can.
- > Speakers / Special Guests
- ➤ Direct Mail Effort
- > Current List of Auction Items (88) Not including Trips / Experiences
  - Any New Auction Items?
  - 2 Midget Ride Donations
- ➤ Meeting w/Mitch Stuart Auction Trip Company
  - Review selected trips
- Reminder... Make your reservations and book your hotel rooms!

# VIII. OTHER ITEMS

- > Open Discussion
- > Things we need:
- Balloons
- Helium
- St. Jude Decor (Jennifer)
- St. Jude Facts for Auction Tables
- Tip Tickets

# IX. ADJOURNMENT

# **FUTURE MEETINGS**

Thursday, March 28th

Thursday, April 4th

Thursday, April 11th

Saturday, April 13th - WORK DAY!

Thursday, April 18th

Thursday, April 25th

Thursday, May 2nd

Tuesday, May 7th - Last Meeting Prior to Event!