
NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, April 17th, 2024 - - - **3 WEEKS TO GO!!!**

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
- Angie Hannagan
- Tori Kott

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

Sub-Committee Member

- Mason Hannagan
- Adrena Scott
- Heather Snow

ABSENTEES

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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

- Race for Research Website - Update
- Bullet Impressions - Event Shirts
 - Committee Voted unanimously via Text on 4/15/2024 to approve the order with Bullet based on cost/info received.
 - \$7.50 = S-XLG
 - \$9.00 = 2XL-3XLG
 - Total Ordered $156 + 5 = 161$

- Added Heather Snow's order for X-TALL shirts (5 Total)
- Program Update

VII. NEW BUSINESS

- Celebrity Waiter Update
 - Current Celebrity Waiter Count = **"42"**
- Tables / Sponsors / Ticket Sales
 - Update on Sponsor / Ticket Sales
 - **STILL TIME TO PURCHASE TABLES / TICKETS - "3" WEEKS TO GO!**
- Auctioneer Update
 - Update from meeting w/Freddie - Auctioneer
- List of Items / Supplies Needed
 - Review list to ensure we have everything we need!
- Current List of Auction Items entered in MaxGiving is now **107**
 - We still have additional items to enter into the system, so we should be close to 120+
 - Any New Auction Items?
 - Reminder...
 - All Sponsors and Auction Items need to be added to our Auction List on Google Docs.
 - **Please be sure to get all your sponsors entered by Friday this week in order to get them in the program!**

VIII. OTHER ITEMS

- Open Discussion

IX. ADJOURNMENT

FUTURE MEETINGS

Wednesday, April 24th

Wednesday, May 1st

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