
NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, April 24th, 2024 - - - **2 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
- 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

- Program Update
- Review / Discuss List of Items Needed for Event
- Discuss Possible Ideas to Make Evening Fun / Entertaining

- Update Re: Tumblers from Keizer Wheels
- Update Re: Driver Award
- Fun A Need Last Paddle Raise - Vote
- Costco Gift Card Ideas? \$250.00

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!**
- Current List of Auction Items entered in MaxGiving is now **137** (this numbers includes our “11” LIVE Auction Items)
 - We still have a few additional items to enter into the system.
 - Any New Auction Items?
- Going to Shuffle the Cole Frerichs Story between Dinner and Live Auction
- St. Jude Miracles on the Bay
 - Email sent to the committee from St. Jude regarding this year’s Gala on Friday, September 20th!

VIII. OTHER ITEMS

- Open Discussion

IX. ADJOURNMENT

FUTURE MEETINGS

Wednesday, May 1st

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