
NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, May 7th, 2024 - - - **3 DAYS 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
- Heather Snow

Sub-Committee Member

- Mason Hannagan

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
- Update Re: Tumblers from Keizer Wheels

VII. NEW BUSINESS

- Celebrity Waiter Update
 - Current Celebrity Waiter Count = “41”
- Tables / Sponsors / Ticket Sales
 - Update on Sponsor / Ticket Sales
- Auction
 - Total Number entered into MaxGiving is 161 (includes our “11” LIVE Auction Items)
- Committee Assist Needed
 - T-Shirt / Subscription Sales
 - TBD
 - Oversea Celebrity Waiters
 - Angie / Nicole
 - LIVE Auction Spotters
 - Mark Monico
 - Steve Osborne
 - Marty DeMartini
 - Dave Moody
 - FAN (3 Recorders)
 - Steve Osborne
 - Marty DeMartini
 - Dave Moody

VIII. OTHER ITEMS

- Open Discussion

THIS WEEK'S SCHEDULE

- **Thursday**
 - Arriving at Hilton around 12pm (Noon)
- **Friday**
 - Meeting downstairs between 8am-9am