NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, June 19th, 2024

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

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□ Kelly Monico-Love ■ Monico-Love
☐ Janet Monico
☐ Angie Osborne
☐ Steve Osborne
☐ Heather Snow
Guests:
☐ Raio Salmon
☐ Heather Pacheco
ABSENTEES

III. AGENDA APPROVAL

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

IV. PREVIOUS MEETING MINUTES

- o Review Minutes
- Vote to Approve Minutes

V. FINANCE

Current Account Balance

VI. OLD BUSINESS

- Non-Profit Accountant
- Web-Site Status Update

VII. NEW BUSINESS

- o St. Jude Miracles on the Bay Gala
 - Friday, September 20th 6pm
 - o Pier 27, The Embarcadero, San Francisco, CA 94133

- Please let Mark/Mickelina know if you plan on attending. They will send in our committee's RSVP to St. Jude.
- Motorcycle Tax / License DISCUSS/VOTE
- 2025 Race for Research
 - Friday, May 9, 2025
 - Venue Location
 - Race for Research Race
 - Saturday, May 10, 2025
- o Mickelina's St. Jude Trip (6/24-6/28)
 - Check to St. Jude DISCUSS/VOTE
 - Balance of Race for Research Shirts DISCUSS/VOTE

VIII. OTHER ITEMS

- Open Discussion
- IX. ADJOURNMENT

2024 MEETINGS

(ALL MEETINGS @ 7 PM)

July 24th **4th Wednesday (Due to Clay Cup Race)

August 21st

September 18th

October 16th

November 20th

December 18th

