# **NON-PROFIT MEETING AGENDA**



Location: Zoom Meeting

Date: Wednesday, July 24th, 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
☐ Janet Monico
☐ Angie Osborne
☐ Steve Osborne
☐ Heather Pacheco
□ Raio Salmon
☐ Heather Snow
Guests:
ABSENTEES
П

## 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

Current Account Balance

# VI. OLD BUSINESS

- o Mickelina's Trip to St. Jude
  - OPEN GIFTS TOGETHER!
- o Review Mark's Silent Auction Data List
- o St. Jude Miracles on the bay Gala
  - Friday, September 20th 6pm
    - o Pier 27, The Embarcadero, San Francisco, CA 94133



- As a reminder, your event tickets for you and your significant other are comped by St. Jude.
- Any RSVPs?
  - Please let us know by August 1st if possible.
- Motorcycle Tax / License Refund Update

## VII. NEW BUSINESS

- o 2025 Race for Research
  - Tachi Palace Casino Resort
  - Next Steps:
    - o Working on MaxGiving Ticketing/Donation Site
    - Race for Research Banner and Celebrity Waiter Sign-Up Banner
  - Auction Event Solutions CONFIRMED
  - Freddie Silveria FSA Auctions CONFIRMED

## VIII. OTHER ITEMS

- Open Discussion
- IX. ADJOURNMENT

# **2024 MEETINGS**

# (ALL MEETINGS @ 7 PM)

August 21st

**September 18th** 

October 16th

**November 20th** 

**December 18th**