
NON-PROFIT MEETING AGENDA

RACE *for* **RESEARCH**

Location: Zoom Meeting

Date: Thursday, August 17th, 2023

Time: 7:30pm (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
- Shelaine Prince
- Karen Rozendahl

ABSENTEES

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

- Review Current Account Balance
 - Adjustment to Balance
 - Donation to St. Jude Children's Research Hospital - \$66,500

VI. OLD BUSINESS

- Review / Vote to Approve Race for Research Articles of Incorporation / Bylaws
 - Vote to Approve Articles of Incorporation
 - Vote to Approve Bylaws
- 501c3 Update
 - Paperwork has been submitted; approval process can take up to 4 months. We're hoping to get approval by end of year.
 - Thanks to Shelaine for helping us review/complete the forms.
- Auction Sales Review
- Update Donation Letters and Brochure
- St. Jude Miracles on the Bay Gala

- Friday, October 20th, 2023 @ 6:00pm – SF City Hall
- If you haven't done so already, remember to submit your information for your Committee Post on social media.

VII. NEW BUSINESS

- Auctioneer for Next Year's Event
 - Freddie Silveria – FSA Auctions
 - <https://freddiesilveria.com/>

VIII. OTHER ITEMS

- Open Discussion

IX. ADJOURNMENT