NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Thursday, September 28th, 2023

Time: 7:30pm (PT)

TOPICS TO BE DISCUSSED:

. 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
- 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

VI. OLD BUSINESS

- ➤ 501c3 Status
- > St. Jude Miracles on the Bay Gala (Emily from St. Jude)
 - Friday, October 20th, 2023 @ 6:00pm SF City Hall

VII. NEW BUSINESS

- Address community service hours and opportunities for high school students.
- ➤ Current auction items collected. Updating item list, sending thank you letters. Where to get that information in MaxGiving.
- ➤ List of companies to send sponsorship, auction item inquiries. We need to divide and conquer.
- Folder in Google Docs Titled "Online Sponsorship Documents".
- Discuss thoughts of accepting deposits for table reservations. How would we manage this?



- > Filing for Trademark Registration. Cost for doing it yourself ranges from \$99.00 to \$800.00
- > Waiter count and table sharing discussion.
- > Sponsorships / Ticket Sales Website is LIVE!

VIII. OTHER ITEMS

> Open Discussion

IX. ADJOURNMENT