
NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, October 25th, 2023 (29 Weeks Out)

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

VI. OLD BUSINESS

- St. Jude Miracles on the Bay Gala
 - Feedback - Any Suggestions / Ideas from Event

VII. NEW BUSINESS

- Current List of Auction Items
- Donation Request List (Questions)
- Update on Sponsor / Ticket Sales
- Discuss / Update on Trademark for Race for Research
- Current Celebrity Waiter Count
- Social Media Activity (Waiter Spotlights, Auction Items, Deposit Details)
- Dixon Banquet

VIII. OTHER ITEMS

➤ Open Discussion

IX. ADJOURNMENT

AUCTION ITEM(S)
Tony Stewart Signed Hat and T Shirt
Matt Hagan Signed Piston Sleeves
RFR Signed Leah Pruett, Matt Hagan
Framed Jeff Gordon TV Guide Holograph
Signed Steve Kinser Framed "The King" Photo
Signed 1/18 Donny Schatz Die Cast / Hero Card
Rico Abreu Signed Mini Wing Panel and Hat
Spencer Bayston Signed Mini Wing Panel
Sheldon Haudenschild signed 1/8 diecast
Sheldon Haudenschild signed 1/8 diecast
Sheldon Haudenschild signed T Shirt
Sheldon Haudenschild signed T Shirt
Sheldon Haudenschild Signed RR WELD Wheel Cover
Logan Schuchart Signed T Shirt, Hero Card
World Of Outlaws Signed Simpson Helmet
David Gravel Signed Helmet Visor
\$100 Restaurant Gift-card Cafe Citti Santa Rosa
2019 Signed Trophy Cup Sprint Car Front Wing
Rico Abreu Signed Hat and Shirt Signed