NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Thursday, November 30th, 2023 (24 Weeks Out)

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

- > Thank You Letters / RFR Christmas Cards
 - Denise is in the process of doing Thank You Letters now and will send out Christmas Cards in December once they arrive.

VII. NEW BUSINESS

- > Current List of Auction Items
- > Any Items confirmed but not in hand
- ➤ Update on Sponsor / Ticket Sales
- Current Celebrity Waiter Count
- Social Media Activity (Waiter Spotlights, Auction Items, Deposit Details)
- > Celebrity Waiters @ Tulsa Shootout



VIII. OTHER ITEMS

> Open Discussion

IX. ADJOURNMENT

FUTURE MEETINGS

Thursday, December 21st

Thursday, January 18th

Thursday, February 15th

Thursday, March 7th

Thursday, March 21st

Thursday, April 4th

Thursday, April 11th

Thursday, April 18th

Thursday, April 25th

Thursday, May 2nd

Tuesday, May 7th (Last Meeting Prior to Event)