NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Thursday, December 21st, 2023 (21 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

Sub-Committee Member

Mason Hannagan

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
- How to incorporate Nationwide Race for Research activity/participation?

VII. NEW BUSINESS

- > Current List of Auction Items
- Any Items confirmed but not in hand
- > Social Media Activity (Waiter Spotlights, Auction Items, Deposit Details)
- > Champagne Greeting Service



- ➤ Mobile Bidding / Tip Counting Process
- > Flo Racing Advertising Possibilities
- > Event Speaker(s)

VIII. OTHER ITEMS

> Open Discussion

IX. ADJOURNMENT



FUTURE MEETINGS

Thursday, December 21st

Thursday, January 18th

Thursday, February 15th

Thursday, March 7th

Thursday, March 28th

Thursday, April 4th

Thursday, April 11th

Thursday, April 18th

Thursday, April 25th

Thursday, May 2nd

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