

NON-PROFIT MEETING MINUTES FOR

RACE *for* **RESEARCH**

I. OPENING

President: Mickelina Monico

Date: Thursday, August 17th, 2023

Time: 7:30pm (PT)

Location: Zoom Meeting

- **Mark/Mickelina called the meeting to order.**

II. ATTENDANCE

ATTENDEES

- **Mickelina Monico**
- **Mark Monico**

- **Mary Piraro**
- **Kenny Piraro**
- **Denise DeMartini**
- **Theresa DeMartini**
- **Nicole Dozier**
- **Angie Hannagan**
- **Kelly Monico-Love**
- **Janet Monico**
- **Angie Osborne**
- **Steve Osborne**
- **Shelaine Prince**
- **Karen Rozendahl**

ABSENCES

- **Tori Kott**

III. AGENDA APPROVAL

- **Mark reviewed the agenda and discussed the process of meetings moving forward; now that we have officially filed to be a 501c3 non-profit.**

IV. PREVIOUS MEETING MINUTES

- **Mark discussed the process of meetings moving forward; now that we have officially filed to be a 501c3 non-profit.**
- **Meeting minutes will be provided to the committee within 10 days following our meeting. We will then vote to approve previous minutes at the following meeting.**

V. FINANCE

- **Mary provided current account balance:**
 - **Bank Balance as of 8/17/2023 = \$68,629.83; this balance includes check(s) that have not cleared the bank**
 - **Actual Account balance as of 8/17/2023 = \$2,129.83**
- **Adjustment to Balance**
 - **Mary advised the committee of an invoice that we received for the Mexico Silent Auction Trip on 8/3/2023, which was an additional \$9,000 expenditure. This was totally missed; therefore causing the discrepancy in the balance difference from our last meeting.**
 - **Mary has already created a list of items to be paid in an effort to avoid this type of situation next year.**
- **Donation to St. Jude Children's Research Hospital - \$66,500**

VI. OLD BUSINESS

- **Vote to Approve Race for Research Articles of Incorporation / Bylaws previously sent to committee**
 - **Committee Vote - APPROVED UNANIMOUSLY (14 YES)**

- **501c3 Update**
 - **Application for 501c3 has been submitted; paperwork has been processed and \$600 payment made. 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.**

- **Reviewed Auction Sales List from 2023 and discussed 2024 Auction and possible items that would be best.**
 - **Suggested that donations for Mother's Day Baskets for Silent Auction be put out there sooner with a mandatory deadline for submission; prior to the event.**

- **Update Donation Letters and Brochure**

- **We are working on updating donation letters for Celebrity Waiters, Info letters to distribute at track and Hero Cards.**
 - **Mickelina to send Hero Card from last year to Theresa for editing and updating.**
- **Mickelina is working with PrimoPrint on the Hero Cards and we are hoping for some type of discount for our Celebrity Waiters who might like to order as well.**
- **St. Jude Miracles on the Bay Gala**
 - **Friday, October 20th, 2023 @ 6:00pm – SF City Hall**
 - **Please RSVP by next week; confirming your attendance.**
- **Committee Post on Social Media**
 - **If you haven't done so already, remember to submit your information for your Committee Post on social media to Mickelina**

VII. NEW BUSINESS

- **Celebrity Waiters**
 - Discussed number of Celebrity Waiters currently signed up. In the event we have more waiters than last year (41) we should be ok; as long as we sell out at 300 guests.
- **Race for Research Updates**
 - Our website is LIVE and we can now take reservations/donations.
 - <https://sjraceforresearch.maxgiving.bid/about-us>
 - Mickelina will work on flyers for track to post around, which will include our website QR Code.
 - Shelaine suggested Mark start talking at the track soon, so we can inform drivers/parents of the event.
 - Mary to work on getting some stickers for our Celebrity Waiters to put on their race car.
 - Mickelina suggested adding our QR Code to the sticker.

- St. Jude Walk
 - St. Jude has also invited us to participate in a St. Jude walk at the SF Zoo.
 - If anyone is interested, please message Mickelina for additional info.

- **Auctioneer for Next Year's Event**
 - **After doing some research and talking with numerous auctioneer's, we have found a new one for next year's event. Freddie Silveria, FSA Auctions came highly recommended by an auctioneer in Southern California that Kaci from Auction Event Solutions recommended. Freddie is local, based out of Sacramento and is even familiar with the Hilton. He has provided us with a discounted rate of \$5,500 and is working with us on the deposit amount.**
 - **We feel Freddie will be a much better fit for our group and event.**
 - **Click on below link to checkout Freddie!**
 - <https://freddiesilveria.com/>

VIII. OTHER ITEMS

➤ N/A

IX. ADJOURNMENT

➤ Meeting Adjourned @ 8:39pm

Submitted by: [Mary Piraro](#)
Treasurer

Print Name/Title: Mary Piraro,

Approved by: [Kenny Piraro](#)
Secretary

Print Name/Title: Kenny Piraro,

Approved by: [Mickelina Monico](#)
Monico, President

Print Name/Title: Mickelina