

NON-PROFIT MEETING MINUTES FOR

RACE *for* **RESEARCH**

I. OPENING

President: Mickelina Monico

Date: Thursday, November 30th, 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
- Janet Monico
- Angie Osborne
- Shelaine Prince
- Karen Rozendahl

Sub-Committee Member

- Mason Hannagan

ABSENCES

- Tori Kott
- Kelly Monico-Love

- Steve Osborne

III. AGENDA APPROVAL

- Review Agenda
 - **Committee Vote:**
 - **Motion to Approve By Denise DeMartini**
 - **Seconded By Angie Hannagan**
 - **APPROVED UNANIMOUSLY**

IV. PREVIOUS MEETING MINUTES

- Vote to Approve Minutes from 10/25/2023
 - **Committee Vote:**
 - **Motion to Approve By Mark Monico**
 - **Seconded By Theresa DeMartini**
 - **APPROVED UNANIMOUSLY**

V. FINANCE

- Account balance is \$880.01 (Actual Balance \$716.61; reimbursement check to Denise DeMartini has not cleared)

VI. OLD BUSINESS

- Thank You Letters / RFR Christmas Cards
 - Denise is in the process of sending out Thank You Letters; 25 of them were mailed yesterday.
 - Christmas cards will be sent out in December to sponsors, Celebrity Waiters and St. Jude staff.

VII. NEW BUSINESS

- Current List of Auction Items
 - We currently have 41 items; we reviewed the current auction list with the committee.
 - Theresa has been reaching out to airlines.
 - Mark suggested everyone hit up their local Lowes on the 1st of every month.
 - Target has an online form that you can submit for 50-250 in gift cards.

- Denise noted that Marty's cousin is working on SF Restaurants for our silent auction.
 - Lazy Dog Restaurant has donated a \$100 gift certificate.
 - Discussed having Celebrity Waiters Mother's Day Silent Auction items again this year. However, this year we need to set a hard deadline date for submission.
 - We will look at hitting up the trip companies after the 1st of the year.
 - Denise is also working on a painting, bottle of wine and basket from one of her friends for the silent auction.
- Update on Sponsor / Ticket Sales
 - We are still at the same count; 14 tickets sold (one sponsor table and 4 individual tickets.)
 - Current Celebrity Waiter Count
 - Our count is still at "35" Celebrity Waiters!
 - Social Media Activity (Waiter Spotlights, Auction Items, Deposit Details)
 - Mickelina is doing as much as she can and will continue to ramp up on postings.
 - Theresa loved the post with Golobic and Gowen; great for Race for Research.
 - Celebrity Waiters @ Tulsa Shootout
 - Discussed possible ways to have Race for Research and Celebrity Waiters recognized at Tulsa Shootout.
 - Mickelina will do a post prior to Shootout asking drivers who are Celebrity Waiters to respond. This way, Mary can give Kaleb the list so he can do a shoutout for us.
 - Mary will ask Kaleb for Flo Racing contact.

VIII. OTHER ITEMS

- Open Discussion
 - Discussed contacting St. Jude to see about getting Paula (from the Karson video) to see if she might be able to attend our event.
 - Tiara is definitely coming and will speak again.
 - Discussed ways we might be able to incorporate Nationwide involvement from drivers outside CA.
 - Possibly have a fundraising event where the person who raises the highest amounts wins a trip for two to California to attend Race for Research.
 - Committee discussed pros/cons to this and possible other options.

- Denise suggested we table this and move it to Old Business for next month's meeting.
- If anyone has any other ideas/suggestions feel free to text/share on our group on chat.
- Future meeting date for March 21st needs to be moved as most of the group will be gone during that time. We will move to the 28th.

IX. ADJOURNMENT

➤ Meeting Adjourned @ 8:31 p.m.

Submitted by: [Mary Piaro](#)

Print Name/Title: Mary Piaro, Treasurer

Approved by: [Kenny Piraro](#)

Print Name/Title: Kenny Piraro, Secretary

Approved by: [Mickelina Monico](#)

Print Name/Title: Mickelina Monico, President