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# NON-PROFIT MEETING AGENDA



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Location: Zoom Meeting

Date: Wednesday, September 18th, 2024

Time: 7:00pm (PT)

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## 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
- Tori Kott
- Kelly Monico-Love
- Janet Monico

- Angie Osborne
- Heather Pacheco
- Raio Salmon
- Heather Snow

## GUESTS

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## ABSENTEES

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## 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

- Current Account Balance

## VI. OLD BUSINESS

- Steve Osborne Resignation
- Zoom Subscription Update
  - ZOOM Renewal - \$159.90 (One Year) - Auto Renewal October 5th, 2024
- St. Jude Miracles on the bay Gala - See you all Friday @ 6pm
  - Pier 27, The Embarcadero, San Francisco, CA 94133
- Celebrity Waiter Release Form

- Email / Send w/electronic signature option
  - Docusign
    - Discuss possible yearly subscription for Celebrity Waiter Documents

## VII. NEW BUSINESS

- 2025 Race for Research
  - Upcoming Tracks
    - Tulare - Friday, September 20th (Heather Pacheco)
      - WOO Race - Simpson Helmet Signature
    - Visalia - Plaza Park / MHM - Saturday, September 28th
      - Drivers Meeting
      - Table w/Event Info (?)
      - LIVE Interview on Fast Four Media (Mickelina & Mark)
    - Lemoore Jet Bowl - Thursday, October 10th - Saturday, October 12th
      - Sign-Up's All Three Days
      - Driver Meetings
      - Table w/Event Info (?)
      - LIVE Interview on Fast Four Media (Mickelina & Mark)
      - Lemoore Racing Banquet
  - Social Media Ideas / Posts
  - Letters/Marketing Correspondence
    - Donation Letter
    - RFR Marketing Package
  - MyRacePass
    - Discuss Spend / Banner Verbiage

## VIII. OTHER ITEMS

- Open Discussion

## IX. ADJOURNMENT

### **2024 MEETINGS** **(ALL MEETINGS @ 7 PM)**

**October 16th**

**November 20th**

**December 18th**