NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, August 21st, 2024

Time: 7:00pm (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
- Tori Kott
- Kelly Monico-Love
- Janet Monico

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- Angie Osborne
- Steve 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

- Angie Hannagan Resignation
- o Mickelina's Lunch w/St. Jude
- $\circ\;$ St. Jude Miracles on the bay Gala
 - Friday, September 20th 6pm
 - o Pier 27, The Embarcadero, San Francisco, CA 94133

VII. NEW BUSINESS

o 2025 Race for Research



- Tachi Palace Casino Resort
- Banners at Tracks
- Driver Letters/Flyers at Tracks
- Fast Four Media
- MaxGiving Site
 - o Online Training
 - o Inputting Donations (Auction Items / Items for Event)
 - Review w/Committee
- o ZOOM Renewal \$159.90 (One Year)

VIII. OTHER ITEMS

o Open Discussion

IX. ADJOURNMENT

2024 MEETINGS

(ALL MEETINGS @ 7 PM)

September 18th

October 16th

November 20th

December 18th