



NON-PROFIT BOARD MEETING AGENDA

Date: Wednesday, September 17, 2025

Time: 7:00 pm

Location / Call-in Info: Google Meet

Link: <https://meet.google.com/unj-tgwk-anz?hs=224>

Facilitator: Steve Osborne, President

1. Call to Order - Steve Osborne

- Welcome and attendance check

2. Approval of Minutes - Steve Osborne

- Review and approve minutes from August 20, 2025

3. Approval of New Bylaws

- New Bylaws written / Approval via email
- Confirm votes

4. Financial Update - Nicole Dozier

- Treasurer's report
 - Budget status

5. Committee Discussion

- Committee Leads Report
 - **Celebrity Waiter & Social Media Manager Committee**
 - Lead: Heather Pacheco
 - **Sales Committee**
 - Lead: Raio Salmon
 - **Design & Documentation Committee**
 - Lead: Denise DeMartini
 - **Sponsorship Committee**
 - Lead: Kenny Piraro
 - **Decorating Committee**
 - Lead: Tori Heimlich
 - **Auction Committee**
 - Lead: Nicole Dozier
 - **Logistics Chair Committee**
 - Lead: Mary Piraro
 - **Event Coordinator**
 - Lead: Angie Osborne
 - **RFR Race Day Committee**
 - Lead: Heather Pacheco

6. Old Business - Steve Osborne

- Follow-up on: St. Jude Miracles on the Bay
 - Friday, October 17th - Pier 27

7. New Business - Steve Osborne

- Storage near Venue

-

8. Adjournment - Steve Osborne

- Confirm next meeting date/time: Wednesday, October 15, 2025, at 7:00pm