May 14, 2023

Quarterly Board Meeting May 2023 *Agenda*

Agenda

- 7:00pm Call To Order/Prayer – Lena Baunsgard, Treasurer/Secretary
- Feb Minutes to approve – Lena Baunsgard, Treasurer/Secretary
- Treasures Report – Lena Baunsgard, Treasurer
- 2022 Giving Report (should I share this on our website?)
  ➢ I met with Mark and he trained me on managing our finances. I have run our reports for 2022 and hired John at Krona and Krona to file our 2022 990.

- New Business
  ➢ Volunteers: We need more! How do we get more? Idea sharing
    ➢ We discussed learning how the community service people found out about us.
  ➢ We branched into a healthy conversation about lanes and roles for volunteers and employees
  ➢ Do we need a
  ➢ We also discussed my attendance at the upcoming 100 Women Who Care (yet it turned out we were not selected as an organization to seek financial support this time around)

- Old business
  ➢ Lease up June 2024. Where should we go? (Outlet mall?)

- For next meeting:
  ➢ What is the future of Treasures in Heaven? (transition plan)
  ➢ Establish principles and pillars
  ➢ What is our Annual/Monthly charitable goal?
  ➢ What is our giving balance thus far? (per recipient)

- Next Meeting
  ➢ Aug ??
“Do not lay up for yourselves treasures on earth, where moth and rust destroy and where thieves break in and steal, but lay up for yourselves Treasures In Heaven, where neither moth nor rust destroys and where thieves do not break in and steal. For where your treasure is, there your heart will be also.”  
-Matthew 6:19-21

www.treasuresthft.org