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**Board Meeting**

**Agenda**

09/12/2022

*Commerce Connect Building*

1. **Call to Order 7:08pm**
2. **Attendance**

*Officers:*

[P] Marty Zungia [P] Jesse Doggendorf [**P**] Morgan Morris [**P**] Jason Johnson

President Vice President Secretary Treasurer

[P] Todd Alan [E] Jordan Braxton [P] Cat Criswell [P] Bryon Endy

[P] Matt Harper [P] Clayton Higgenbotham [P] Felicia Jackson (zoom) [P] Dottie Klenke

[P] Frank Nowicke [P] Arthur Nunn [P] Dee Richard

14/15 Board Members Present

Guests: Shawn Stokes (Coordinator), Ellie Bledsoe (Coordinator)

1. **Changes to the Agenda** 
   1. No changes Jesse / Dottie. **Motion Passes**.
2. **Approval of Minutes** 
   1. Jason / Clayton Motioned to approve 8.8.2022 minutes. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
       - * Starting a New Year

Getting T-shirts and Nametags

* + - * + Retreat Dates and Location

October 8th – 7th vote October 1st – 3 votes, October 22nd - 6 votes

First choice is October 8th and October 22nd is second choice, will work with venue to see if they can do these dates.

* + 1. Jesse Doggendorf - Vice President
       - * No Report
    2. Morgan Morris – Secretary
       - * Website Updates with Community Resources

Need a group of people to have focus on getting our website resource page up and running.

Cat would be interested in helping.

* + 1. Jason Johnson- Treasurer
       - * Accounts Receivable / Aging Accounts

Outstanding $22,500

* + - * + Working on a claim that happened at royalty that is still pending and under investigation.
        + Morgan: Need to move money over to our stability fund, which is at least 10%.

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
       - * Vaccine Event

Monday Nov 14th Covid, Flu, possible Monkey Pox at Just John.

* + - * + Food Outreach Volunteer Opportunity

Talk with Todd if interested 8am November 19th

* + 1. Jordan Braxton | Director of Diversity, Inclusion and Equity
       - * No Report
    2. Cat Criswell | Director at Large
       - * No Report
    3. Bryon Endy | Director at Large
       - * No Report
    4. Matt Harper | Director at Large
       - * No Report
    5. Clayton Higginbotham | Director of Volunteers
       - * No Report
    6. Felicia Jackson | Director at Large
       - * No Report
    7. Dottie Klenke | Director of Entertainment
       - * No report
    8. Frank Nowicke | Director of Development
       - * New Member Orientation / HR Documents
         * Potential Vacancy Filling: L. Cox

Motion to Coordinator Frank/Todd

Aye- 5 Nays 8 Motion fails

* + 1. Dee Richard | Director at Large
       - * No Report
    2. Arthur Nunn | Director of Fundraising
       - * Upcoming Fundraising Event

BarCrawl in the grove October 15th 3-8pm, Goal to sell 200 tickets.

Sell tickets hopefully by Saturday. Prism, Rehab, Tropical Liquor, Platypus, waiting on Just John response.

Need two volunteers for check in and check out. (Cat, Felicia, Morgan, Clayton, Matt)

1. Old Business
2. New Business
3. Adjourn 8:06pm Motioned by Jesse and Seconded by Matt, **MOTION PASSES**