Board Meeting

8/2/23

Attendees

Larissa

Wallace

Ronald

Bob

Donald

* Meeting starts at 12:11 p.m.
* Larissa does not have July board meeting minutes; Wallace’s memory names that there were no action items and that all reports were received as was read. No one disagreed.
* Board members reviewed the new website. Members should send Larissa any comments for updates by EOD on 8/3/23.
* Ron read the financial statement for July. Wallace names that there was a $200-dollar donation made by himself and Anne which reduced the price of the banner stands; wants to make an addendum to the report. Trisha moves to approve with in-kind donation addendum. Donald seconds.
* Trisha shared a proposed budget for the 2023-2024 year based on number previously shared by Ron. Ron makes recommendations on certain income items. Wallace names that he must review the document again before making any suggestions. Trisha says that she wants Ron to update the spreadsheet each month to accurately portray money spent over the year.
* DACdb training is complete for engagement and website. There is one more session for financial; Ron says that next week is a good time.
* Jazz on the Green is 8/19. Trisha wants something to give out to people who come up to the table. Our goal is to begin fundraising through a 50/50 raffle. 1 for $5, 3 for $10, 5 for $20.
* Ron suggests using the etiquette dinner as a means to get people to donate. Wallace suggests featuring student programs. Trisha thinks we should find a way to incorporate all of the programs.