

E-Board Meeting Minutes

8/10/2024 @1:30 PM

Via Zoom

Paul called to order at 1:35 PM

In Attendance: Paul, Adam, Tanya (Quorum is Present) – Randy joined during the meeting

Adam moved to excuse Randy and Stephan from the meeting due to short notice, Tanya seconded, Unanimously Passed

No official agenda for this meeting and Paul introduced the following Verbal Agenda:

1. Help to flood victims
2. Audit Update – Prior Year Expense
3. Next Membership Meeting

Adam amended agenda to do #2 first: Last year we had a bill of \$16,173.27 from the Membership Line 23-24 Budget and were not reimbursed to HQ. Adam thought it was on a consent agenda but would like to approve now and get the reimbursement issued. Adam moved to approve the expenditure from last year's budget under Organization Line Item. Tanya seconded. Passed Unanimously.

1. Discussion on how to help victims of the flood. Heidi sent an email reaching out to if we have plans to help with flood. Paul mentions it may come out of the Volunteer Corp line and we can approve allocating more money to that line item at future meetings. Paul mentioned food or replacing furniture. Adam mentioned if we take money from Volunteer Corp and reimburse it would come from reserve funds and we need to make sure to not diminish the reserve funds. Adam wants to make sure that the Volunteer Corp line has enough funds throughout the year for their expenses. Discussion was on how to decide how to help and facilitate that. Adam mentioned the potential application process. Paul said Heidi estimated that 30-40 members were affected. Adam mentioned that the idea of a fundraiser was brought up in email but based on our last fundraiser we might not have the ability to do that. Tanya mentions intent is great, but we have limited resources and mentioned opportunities in place such as giving money to local restaurants that are offering food or gift cards to flood victims. Review was done on community sponsorship funds possibly from Adam. Paul wants to consider \$4,000 from volunteer corps to provide gift cards from local food vendors and use funds to also give to agencies already assisting flood victims. Paul mentioned helping in some way with vehicles, Tanya shared what help is offered currently for vehicles in the community. The idea brought up of transportation voucher and bus passes. During discussion Tanya mentions we also have families with kids who start in 4 days and lost school supplies. Paul mentioned a school supply drive and Tanya mentioned getting school supplies and distribute in same area as where folks are picking up food, or even cleaning supplies. Randy joined and we shared the ideas that we had brainstormed and asked his idea on what we can do that will have value, is timely, and is manageable. Randy shared a story about families affected and mentioned some matching funds. Tanya suggested finding out things that the members affected lost such as furniture they may need and a way for other members to donate needed items as a non-monetary way of helping. Adam said he could get something on the website to assist in this. Conversation had regarding school supply donations. Randy mentioned asking other Chapters for contributions to help us assist with flood victims.
 - A. Tanya will reach out to OfficeMax today to see if they can match our \$2,000 for school supplies.
 - B. Randy will reach out to Fred Meyers today to see if they can match our \$2,000 for school supplies.
 - C. Paul will reach out to Heidi to see about a list of affected members.

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D. Adam will set up the clearing house system on the website for folks needing items.

3. Membership Meeting: August 29th 6:00 PM

Follow Up Meeting tomorrow.

Adam moves to adjourn, Randy seconded, Passed Unanimously.

Adjourned at 2:37 PM