

Board Meeting

March 7, 2023

* Call to Order
* Approval of Board Meeting Minutes
* Networking discussion
	+ What do we want acceptable forms of networking to look like in the league?
* 2023 Annual Conference
	+ May 11-13, 2023, Indianapolis, IN
* Nominating & Placement/President-Elect
	+ Bylaws in the process of rewriting before next year
		- One change of note is a motion to change board roles to allow for serving in the same role for consecutive terms.
		- Policy & Procedures Committee
	+ Board Slate
* Communications
	+ Potential New Community Partner – RISEE Collaborative [www.RISEEcollaborative.org](http://www.RISEEcollaborative.org)
* Finance/Treasurer
	+ All requests for checks or reimbursements need to go to the treasurer@jlflint.com email. You need to CC Jennie and include any documentation for the request.
	+ Sponsorships Discussion
		- Any time money is involved we must have a 1st, and 2nd, discussion and pass in the Minutes to spend $499 and below. If it’s above $500 it needs a full membership vote.
* Community
	+ DIAM: Donations for the wine pull
	+ DIAD: North End Soup Kitchen Wednesday, March 29, 2 pm-5:30 pm – up to 20 people
* Fund Development
	+ - FOT Committee 3/12 McFarlen Library 2-4
		- Wine Tasting – Sponsorships @ $33,350
			* Seeking donations for raffle prizes
			* Physical tickets will be mailed to sponsors and ticket purchasers.
* Next GMM
	+ ServPros
	+ Sandra Etherly-Johnson speaking on DEI