

Board Meeting Minutes

JULY 6, 2024

Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 10:00 AM on JULY 6, 2024, located at Chicken N Pickle Glendale.

Attendance

	Name	Role
Presider	Amber Reiter	President
Board Members Present	Nina Rocket	Vice President
	Michael Reiter	AZ Statutory Agent/ Treasurer
	Johnny Grenz	Creative Director
OTHERS PRESENT	Marvin S.	Learning about us
	Heather C.	Learning about us
Absent Board Members	none	

Order of Business: Events/Fundraising/Policies

Finalized policies, New fundraising Ideas, Ongoing Miles Challenge

A. Approval of Minutes from the Previous Meeting

Unanimously voted and agreed on the approval for the previous board meeting minutes

B. Open Issues

Issue	Assigned to	Status	
Website Updates	Nina Rocket, Vice President	<input type="checkbox"/>	Resolved
		<input checked="" type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked
October Hike Planning	Michael Reiter, AZ Statutory	<input type="checkbox"/>	Resolved
		<input checked="" type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked

New Business

A. Reports and Updates

Update	Reported by	Action	
From Leadership			
Policies Created and Signed	Amber Reiter, President	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Motioning Dissenting Assenting
Send out Website Updates	Nina, Rocket, VP	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Motioning Dissenting Assenting

B. Additional Business for next board meeting

- Upcoming Events
- Discuss more details for the Miles Challenge
- Prepare for Pancake Fundraising Event
- More Future Fundraising Ideas

Add a caption

Conclusion

A. Action Items

Task	Assigned to
Website Updates	Nina Rocket, Vice President
Reach out to Spin Art for Tie Dye Event	Amber Reiter, President
Paying for space for Jazmine's Hike in October	Michael Reiter, AZ Statutory
Miles Challenge Logo Creation	Johnny Grenz, Creative Director
Creating a Blog	Amber Reiter & Nina Rocket President & Vice President

B. Next Meeting

Date:	Saturday, August 10, 2024
Time:	10:00AM
Location:	Pending.

Adjournment

Time:

85 minutes

Notetaker:

Amber Reiter