

Jazmine's Journey

Board Meeting Minutes

May 30, 2024

Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 6:00 pm on May 30, 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
Absent Board Members	none	

Order of Business: May's Board Meeting

Memorial Hike Results, Future Events, Marketing

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
Marketing Bingo Event	Amber Reiter, President	<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			
All board members edit policies moved to the next board meeting.	Amber Reiter, President	<input checked="" type="checkbox"/> <input type="checkbox"/> <input 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
- Ideas on Challenges to get started
- Finalizing Policies
- More Future Fundraising Ideas

Add a caption

Conclusion

A. Action Items

Task	Assigned to
Website Updates	Nina Rocket, Vice President
Thank You list for Website	Amber Reiter, President
Make Edits to Policies before finalizing and motioning them into action	Nina Rocket, Johnny Grenz, Michael Reiter

B. Next Meeting

Date:	Saturday, July 6, 2024
Time:	10:00AM
Location:	Chicken N Pickle- Glendale

Adjournment

Time:	53 minutes
Notetaker:	Amber Reiter