

Jazmine's Journey

Board Meeting Minutes

May 3, 2024

Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 7:00 pm on May 3, 2024 located at Vice President's residence.

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, Website Edits, and Future Events

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"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Resolved Pending Parked
Scheduling Future Meetings: New Location	Amber Reiter, President	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Resolved Pending Parked
Bingo Logo	Johnny Grenz, Creative Director	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Resolved Pending 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

B. Additional Business for next board meeting

- Results of Memorial Hike & Blood Drive
- Bingo Night Fundraiser
- Hiking Challenges Logo
- Review edits of the policies

Add a caption

Conclusion

A. Action Items

Task	Assigned to
Website Updates	Nina Rocker, Vice President
Bingo Logo Creation	Johnny Grenz, Creative Director
Reaching out to other children's hospitals to make donations to	Amber Reiter, President

B. Next Meeting

Date:	May 30, 2024
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Time:	06:00PM
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Location:	Chicken N Pickle- Glendale
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Adjournment

Time:	64 minutes
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Notetaker:	Amber Reiter
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