

Jazmine's Journey

Board Meeting Minutes

September 6,
2024

Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 6:30 pm on September 6, 2024 located at Vice President Residence.

Attendance:

	Name	Role
Presider	Amber Reiter	President
Board Members Present	Nina Rocket	Vice President
	Johnny Grenz	Creative Director
Absent Board Members (Updated Verbally)	Michael Reiter	AZ Statutory/Treasurer
	Laura Adams	Marketing Director

Order of Business:

Glitter and Gold Event, Upcoming Events, Assemble Coloring Books for 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"/>	Resolved
		<input checked="" type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked
Hike Flyer & Billboard	Johnny Grenz, Creative Director	<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			
Google Workspace Meeting	Amber Reiter, President	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Motioning Dissenting Assenting
Marketing The Hike	Amber Reiter, President	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Motioning Dissenting Assenting

B. Additional Business for next board meeting

- Jazmine's Hike
- Finalize Miles for Jazmine
- Review Upcoming Events
- More Future Fundraising Ideas

Add a caption

Conclusion

A. Action Items

Task	Assigned to
Website Updates	Nina Rocket, Vice President
Flyer Creation	Johnny Grenz, Creative Director

B. Next Meeting

Date:	Sunday, October 6, 2024
Time:	9:00AM
Location:	Vice President Reside

Adjournment

Time:	162 minutes
Notetaker:	Amber Reiter