



**Board of Directors Meeting
Thursday April 4th, 2024**

Minutes

1. Call to Order 6:45-6:50 PM **(Perry)**
2. Approval of Minutes, February 2024 6:50-6:55 PM **(Sheen/Perry)** 3. New

Business

- A. E-Blast Vendor Change
 - a. Working with MailChimp **(Anne)**
- B. RCO Pros and Cons **(Anne)**
- C. Confidentiality and Bylaws **(Sheen)**
- D. Community Forum Organization **(Anne)**
 - a. April Topic is Housing, May topic is Public Safety
- E. Listserv Discussion **(John)**
- F. WHAA donation of \$375 motioned and passed
- G. Social Media **(Ria)**
 - a. Want to reblast calendar once a week
 - b. Paid Mail Chimp for email blasts
- H. Fundraising Discussion and Ideas
 - a. Tote Bags
 - b. Black and White Party @ Lemont
 - c. Soup and Chili Raffle Tickets
 - d. Super Raffle

4. Committee Reports

- A. Finance **(Perry)**

No Grant Funds we will look for grant funding in the fall

List of Grants to be provided by Sheen

Mike will check to see if Michelle will do audit

- B. Hilltop Alliance **(Anne)**
- C. Governance and Nomination Committee **(Sheen and John)**

- D. Organizational Advancement **(Sheen)**
- E. EVPS and EVP Master Planning **(Jean)**
- F. Advocacy **(Sheen)**
 - a. Farmer's Market Relaunch
- G. Development, PCRG & VPWG **(Christina)**
- H. POTM **(Perry)**
 - a. Communtiy Picnic as placeholder this year
 - b. Sponsorship packages should be offered for the food bank with possibly tents being offered to sponsors at the picnic
- I. NOTM **(Mike)**
- 5. Executive Director's Report **(Mike)**
- 6. Program Director's Report **(Greg)**
- 7. Monthly Objectives **(John)**
 - 1. Last Monday of the month send an agenda request. Publish Thursday before.
 - 2. Beautification Plans: Tasks, Materials,
 - 3. Raffle Ticket
 - 4. Hilltop collaboration
 - 5. Continue Efforts to Recruit Board members
- 8. Adjournment
 - Next Meeting: Thursday May 2nd, 2024

In Attendance:

Board Members: Perry Ninness (President), Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs, Christina Grossman, Leigh Ann Wilson, Jean Novak, Ria Ferreria-Hendricks

Executive Director:

Michael Carlin

Programs Manager:

Greg Panza