



**Board of Directors**  
**Meeting Agenda / Minutes**  
Q2: June 22, 2024 @ 3:00 p.m. PDT

**Attendees**

✓	Melissa	✓	Rick
✓	Martin	✓	Joshua (attending by phone)
✓	Leah		Guest

**Agenda**

**1. Roll Call**

- a. Roll Call - Quorum present
- b. Joshua introduction
  - i. [Incarcerated Individual's Pathway to Restorative Justice](#)
  - ii. Podcast - [Tales of the Unbound](#)

**2. Reading and Approval of Minutes previous meeting**

- a. Read and approved unanimously

**3. Reports of Committees and Officers**

- a. Treasurer's Report (Q1 & Q2)
- b. Fundraising Committee
- c. Volunteer Committee

**4. Old and Unfinished Business**

- a. Vote result for Officers
  - i. President & Treasurer – Melissa Bee
    - Social Media Committee Chair
  - ii. Vice President – Martin Lockett
  - iii. Secretary – Leah Patterson
    - Fundraising & Volunteer Committees Chair
  - iv. Board Member at Large – Joshua Phillips
  - v. Board Member – Rick Fisk, Co-Founder

- b. Approval of previous Board Minutes
  - i. Approved unanimously
- c. Bylaws Approval
  - i. Approved unanimously

## 5. New Business

- a. Monday.com Update
- b. Website Update & Feedback
  - [Team Page](#)
  - Volunteer Hours page (password protected)
  - [Volunteer Event page](#)
  - Add page for Board minutes
- c. Reminder to Committee Chairs: provide completed quarterly reports to the secretary by September 14 for the Q3 September 28 Board meeting.

## 6. Adjournments

- a. 4:36p PDT
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## Action & Info Items

- Discussion of Donation buttons on website - Zeffy vs. Stripe
  - Use Zeffy only - fee
- Appoint Pros & Cons Committee & Schedule First Meeting
  - Rick Fisk, Martin Lockett, Melissa Bee, Eric Galamb, Ray Corona
  - Develop criteria for mentors and mentees
- Blackbaud - Rick has contact
- Discuss policy for inmates contacting us via (illegal) cell phone.
- Discussion of Ray's (Iris Yim's adoptee) site contributing 10% for donations
  - Online store for AI merchandise with a split of proceeds
  - Martin has contact in ORDC

**Next Meeting: September 28, 2024**