



Board of Directors
Meeting Agenda / Minutes
Q3: October 5, 2024 @ 12:30 p.m. PDT

Attendees

<input checked="" type="checkbox"/>	Melissa	<input checked="" type="checkbox"/>	Rick
<input checked="" type="checkbox"/>	Martin		Joshua (not available)
<input checked="" type="checkbox"/>	Leah		Guest

Agenda

1. Roll Call

- a. Roll Call - Quorum present

2. Reading and Approval of Minutes previous meeting

- a. Read and approved unanimously

3. Reports of Committees and Officers

- a. Treasurer's Report
- b. Fundraising Committee
- c. Volunteer Committee

4. Old and Unfinished Business

- a. Pros & Cons
 - i. Developing criteria for mentors and mentees
 - ii. Confirmed Committee Members: Melissa, Rick, Martin, Leah, Ray

5. New Business

- a. Set date for December Board Meeting
- b. Volunteer Event Update
- c. Website
 - i. [Not So FAQ](#)

- ii. [Board Meeting Minutes](#)
- a. Reminder to Committee Chairs: provide completed quarterly reports to the secretary by December 7th for the Q4 December 21 Board meeting.

6. Adjournments

Action & Info Items

- Meta restored AI FB page

Next Meeting: December 21, 2024