

Crafts for Charity



Board of Directors Meeting Minutes

Sunday, February 21st, 2021, 5:30 PM ET

Zoom Virtual Call

Call Details:

<https://zoom.us/j/99207295724>

Our mission: Crafts for Charity's mission is to create enjoyable volunteering opportunities by providing free virtual classes that teach the skills necessary to donate crafts to those in need.

Board Members Present:

Victoria Tsai, *President, Founder*

Annie Soon, *Vice President*

Lucy Wang, *Secretary*

Maximilian Goetz, *Board Member*

Board Members Absent:

Dora Zhou, *Treasurer*

Eva Farroha, *Director of Communications*

I. Welcome and Call to Order (5:35 - 5:36)

- President Victoria Tsai called the regular board meeting of the CFC Board of Directors to order at 5:35 p.m. ET on Sunday, February 21, 2021 over Zoom. A quorum was declared present. The meeting's agenda was approved by affirmation.

II. Consent Agenda (5:36 - 5:37)

- Minutes from the previous meeting of the CFC Board of Directors on 1/14/2021 were approved by affirmation.

III. President's Report (5:37 - 5:38)

- President Victoria Tsai provided a brief report of CFC activities that have occurred since the last board meeting on January 14, 2021.
- President Victoria Tsai explained several of the meeting's topics, such as the fiscal sponsorship agreement and the removal policy.

IV. Board Member Reports (5:38 - 5:41)

- The Vice President, Secretary, and Board member Maximilian Goetz reported on their progress on their activities since the last board meeting.

V. Fiscal Sponsorship Agreement (5:41 - 5:48)

- Members voted on approving the fiscal sponsorship agreement.
 - Vote: 4 approved, 0 opposed, 0 abstained
 - Resolved: fiscal sponsorship agreement approved

VI. Removal Policy (5:48 - 5:52)

- Secretary Lucy Wang led the board on a discussion of the removal policy

VII. Board Member Reelections (5:52 - 5:58)

- President Victoria Tsai led a discussion on how elections and reelections for the Board of Directors should operate.

VIII. Meeting Closing (5:58 - 5:59)

- President Victoria Tsai summarized the topics discussed in the board meeting.

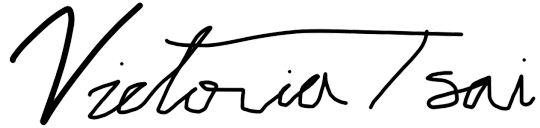
IX. Adjournment

- There being no further business, the meeting was adjourned at 5:59 p.m. ET by President Victoria Tsai.

Minutes submitted by:



Lucy Wang, Secretary
CFC Board of Directors 2020-2021



Victoria Tsai, President
CFC Board of Directors 2020-2021

Approved by the Board of Directors on 3/30/2021