

# Crafts for Charity

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## Board of Directors Meeting Minutes

Tuesday, March 30th, 2021, 9:00 PM ET

Google Meet Virtual Call

Call Details:

[meet.google.com/nhd-jtkj-vag](https://meet.google.com/nhd-jtkj-vag)

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***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.

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### **Board Members Present:**

Victoria Tsai, *President, Founder*

Annie Soon, *Vice President*

Lucy Wang, *Secretary*

Dora Zhou, *Treasurer*

Eva Farroha, *Director of Communications*

Maximilian Goetz, *Board Member*

### **Board Members Absent:**

### **I. Welcome and Call to Order (9:03 - 9:04)**

- President Victoria Tsai called the regular board meeting of the CFC Board of Directors to order at 9:03 p.m. ET on Tuesday, March 30, 2021 over Google Meet. A quorum was declared present. The meeting's agenda was approved by affirmation.

### **II. Consent Agenda (9:04 - 9:05)**

- Minutes from the previous meeting of the CFC Board of Directors on 2/21/2021 were approved by affirmation.

### **III. President's Report (9:05 - 9:07)**

- President Victoria Tsai provided a brief report of CFC activities that have occurred since the last board meeting on February 21, 2021, including the business planning process.
- President Victoria Tsai explained several of the meeting's topics, such as the proposed changes to the mission statement, vision, and values.
- President Victoria Tsai introduced several topics to be discussed in the next board meeting, including expansion and recruitment.

### **IV. Board Member Reports (9:07 - 9:12)**

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

### **V. Vote on Mission, Vision, and Values (9:12 - 9:15)**

- Members of the board reviewed proposed changes to the mission, vision, and values.
- Members of the board voted to approve the proposed changes to the mission statement.
  - Vote: 6 approved, 0 opposed, 0 abstained, 0 absent
  - Resolved: proposed changes to the mission statement were approved
- Members of the board voted to approve the proposed changes to the vision statement.
  - Vote: 6 approved, 0 opposed, 0 abstained, 0 absent
  - Resolved: proposed changes to the vision statement were approved
- Members of the board voted to approve the proposed changes to the values.

- Vote: 6 approved, 0 opposed, 0 abstained, 0 absent
- Resolved: proposed changes to the values were approved

## **VI. Bylaw Amendments I and II (9:15 - 9:22)**

- Secretary Lucy Wang reviewed proposed Amendments I and II to the Crafts for Charity, Inc. Bylaws.
- Members of the board voted to approve Bylaws Amendment 1: Fiscal Year Change.
  - Vote: 6 approved, 0 opposed, 0 abstained, 0 absent
  - Resolved: Amendment I to the Crafts for Charity, Inc. Bylaws was approved
- Members of the board voted to approve Bylaws Amendment 2: Incumbent Board Member Reapplication Process.
  - Vote: 6 approved, 0 opposed, 0 abstained, 0 absent
  - Resolved: Amendment II to the Crafts for Charity, Inc. Bylaws was approved

## **VII. Recruitment Schedule (9:23 - 9:30)**

- Members of the board discussed the current recruitment timeframe and provided any feedback.

## **VII. Financial Discussion (9:31 - 9:51)**

- Treasurer Dora Zhou led a discussion about proposed fundraising and spending plans. Main points included fundraising ideas and possible grant opportunities.

## **VIII. Meeting Closing (9:51 - 9:54)**

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

## **IX. Adjournment**

- There being no further business, the meeting was adjourned at 9:55 p.m. ET by President Victoria Tsai.

Minutes submitted by:



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Lucy Wang, Secretary  
CFC Board of Directors 2020-2021



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Victoria Tsai, President  
CFC Board of Directors 2020-2021

Approved by the Board of Directors on 6/17/2021