

Crafts for Charity



Board of Directors Meeting Agenda

Monday, July 19th, 2021, 1:00 PM ET

Google Meet Virtual Call

Call Details:

meet.google.com/xom-tcfm-ggt

Our mission: *Crafts for Charity's mission is to create enjoyable opportunities for those who want to volunteer creatively to help their community. We do this by providing free virtual craft classes that teach the skills needed to donate crafts.*

Times are estimates. The agenda is subject to change. If a member of the public wishes to change the agenda, they may send a message to Lucy Wang over Slack. During the meeting, they will raise their hand in Google Meet and wait to be called on to discuss their topic of interest. The estimated duration of the meeting is 43 minutes. The Secretary will be responsible for recording minutes.

I. Welcome and Call to Order (3 min)

Welcome board members and make opening announcements.

Ask if anyone wants to make changes to the agenda.

II. Consent Agenda (2 min)

Review minutes from the previous Board of Directors meeting on 7/14/2021 and vote on them by affirmation.

III. President's Report (2 min)

The president will discuss updates on the status of the organization and topics to be covered in the next board meeting.

IV. Closed Session: Vice President Removal Vote (5 min)

- Board members, with the exception of Annie Soon, will discuss her removal from the position of Vice President.
- Annie Soon will be given the opportunity to be heard.
- Board members, with the exception of Annie Soon, will hold a director removal vote.

V. Closed Session: Director of Communications Removal Vote (5 min)

- Board members, with the exception of Eva Farroha, will discuss her removal from the position of Director of Communications.
- Eva Farroha will be given the opportunity to be heard.
- Board members, with the exception of Eva Farroha, will hold a director removal vote.

VI. Closed Session: Discussion of Election Cycle (10 min)

- Board members will discuss the upcoming election cycle.

VII. Closed Session: Discussion of Bylaws (15 min)

- Secretary Lucy Wang will lead a review and discussion of several potential Bylaw amendments. These amendments will be drafted and voted on during the next Board meeting.

VIII. Meeting Closing (1 min)

- Review actions from this meeting

IX. Adjournment

When the president determines that all business is finished, board members can end the meeting by affirmation.