

Crafts for Charity



Board of Directors Meeting Minutes

Sunday, December 13th, 2020, 7:00 PM ET

Zoom Virtual Call

Video 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*

Dora Zhou, *Treasurer*

Maximilian Goetz, *Board Member*

Board Members Absent:

Eva Farroha, *Director of Communications*

I. Welcome and Call to Order (7:03 - 7:04)

- President Victoria Tsai called the regular board meeting of the CFC Board of Directors to order at 7:03 p.m. ET on Sunday, December 13, 2020 over Zoom. A quorum was declared present. The meeting's agenda was approved by affirmation.

II. Consent Agenda (7:04 - 7:05)

- Minutes from the previous meeting of the CFC Board of Directors on 10/25/2020 were approved by affirmation.

III. President's Report (7:05 - 7:06)

- President Victoria Tsai provided a brief report of CFC activities that have occurred since the last board meeting on October 25, 2020. Among the highlights were updates on the Articles of Incorporation.
- President Victoria Tsai explained the meeting's topics of winter season plans.

IV. Board Member Reports (7:06 - 7:13)

- The Vice President, Secretary, and Treasurer reported on their progress on CFC activities since the last board meeting.

V. Winter Season Plans (7:13 - 8:03)

- President Victoria Tsai led board members in a discussion regarding
 - Funding, operating of finances and bank accounts
 - The structure of teams in CFC

VI. Assignments (8:03 - 8:04)

- President Victoria Tsai assigned tasks and due dates for the Vice President, Secretary, and Treasurer.

VII. Meeting Closing (8:04 - 8:04)

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

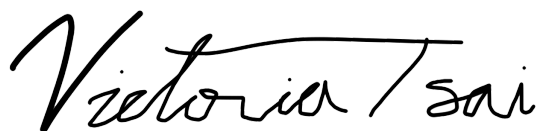
VIII. Adjournment

- There being no further business, the meeting was adjourned at 8:04 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 1/14/2021