

# Crafts for Charity

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## Board of Directors Meeting Minutes

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

Google Meet Virtual Call

Call Details:

[meet.google.com/xom-tcfm-ggt](https://meet.google.com/xom-tcfm-ggt)

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**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.*

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### **Board Members Present:**

Victoria Tsai, *President, Founder*

Lucy Wang, *Secretary*

Dora Zhou, *Treasurer*

Maximilian Goetz, *Board Member*<sup>1</sup>

### **Board Members Absent:**

Annie Soon, *Vice President*

Eva Farroha, *Director of Communications*

## **I. Welcome and Call to Order (1:00 - 1:01)**

- President Victoria Tsai called the regular board meeting of the CFC Board of Directors to order at 1:00 p.m. ET on Monday, July 19, 2021 over Google Meet. A quorum was declared present. The meeting's agenda was approved by affirmation.

## **II. Consent Agenda (1:01 - 1:02)**

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<sup>1</sup> Left early at 1:53 p.m.

- Minutes from the previous meeting of the CFC Board of Directors on 7/14/2021 were approved by affirmation.

### **III. President's Report (1:02 - 1:03)**

- President Victoria Tsai provided a brief report of CFC activities that have occurred since the last board meeting on July 14th, 2021.
- President Victoria Tsai explained several of the meeting's topics, such as removal votes and bylaw amendments.

### **IV. Closed Session (1:03 - 1:13)**

- Board members held a closed session.

### **V. Closed Session (1:13 - 1:16)**

- Board members held a closed session.

### **VI. Closed Session (1:16 - 1:40)**

- Board members held a closed session.

### **VII. Closed Session (1:40 - 1:55)**

- Board members held a closed session.

### **VIII. Meeting Closing (1:55 - 1:56)**

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

### **IX. Adjournment**

- There being no further business, the meeting was adjourned at 1:56 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 8/4/2021