

Crafts for Charity



Board of Directors Meeting Agenda

Thursday, January 14th, 2021, 6:00 PM ET

Zoom Virtual Call

Call Details:

<https://meet.google.com/ico-amwi-ezr?authuser=5&pli=1>

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.

Times are estimates. The agenda is subject to change. The estimated duration of the meeting is one hour. Secretary will be responsible for recording minutes.

I. Welcome and Call to Order (3 min)

Welcome board members, make opening announcements, remind everyone about silencing cell phones.

Ask if anyone wants to make changes to the agenda.

II. Consent Agenda (2 min)

Review minutes from the previous Board of Directors meetings from 12/13/20 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. Board Member Reports (3 min)

Members of the board state their status on tasks assigned to them from the last board meeting and make any comments or reports needed.

V. Legal Discussion (25 min)

- Discuss changes to the fiscal year
- Discuss applying for a nonprofit lawyer
- Treasurer will present 2021 budget and lead discussion
 - Board members will vote on budget
- Discuss fiscal sponsorship agreement

VI. Strategic Plan (10 min)

- Discuss progress of subteams
- Discuss recruitment schedule and plans
- Discuss vision statement and values

VII. Removal Policy and Background Checks (10 min)

- Discuss removal policy
- Discuss background checks for volunteers outside the US

VIII. Assignments (3 min)

The President assigns tasks and due dates for the Secretary, Treasurer, and Director of Communications.

IX. Meeting Closing (2 min)

- Review actions from this meeting

X. Adjournment

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