

Crafts for Charity



Board of Directors Meeting Agenda

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

Google Meet Virtual Call

Call Details:

meet.google.com/nhd-jtkj-vag

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. 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 Zoom 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 2/21/2021 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. Board Member Reports (7 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. Vote on Mission, Vision, and Values (3 min)

Members of the board will review proposed changes to the mission, vision, and values. Members will vote to approve or reject the proposed changes.

VI. Bylaw Amendments I and II (5 min)

Secretary Lucy Wang will lead a review of proposed amendments I and II to the Crafts for Charity, Inc. Bylaws. Members of the board will then vote to approve or reject each proposed amendment.

VII. Recruitment Schedule (10 min)

Members of the board will discuss the recruitment plan and provide any feedback.

VII. Financial Discussion (10 min)

Treasurer Dora Zhou will lead a discussion about proposed fundraising and spending plans.

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.