A Moment of Magic

Exec Board Meeting

8/19/2020

**Time | Location/Link**

**ATTENDEES**

Lindsey, Chloe E, Danielle, Chloe D, Andi, Jarett, Katie P, Payton, Katie F., Paige, Joey, Allie

**AGENDA & MEETING MINUTES**

- Paige now works on the 22nd, when we were supposed to meet for our retreat
  a. She will send out a poll to decide on best times to meet
- Virtual gala
  a. FREE!
  b. A bunch of pre-recorded testimony from doctors and parents
  c. We need to invite all parents, family members, children, etc. to join this event virtually
  d. Will be virtually live-streamed to lots of hospitals
- Review fall schedule
  a. [Spreadsheet](#) sent out that shows which meetings everyone will lead
  b. Paige will be making the slides, weekly why, etc. for each meeting; we’ll only take over for the training by planning an activity and facilitating discussion for that specific training
- Concert fundraiser
  a. Have a virtual concert and have the musically-gifted people in our org create something to have people fundraise
  b. Everyone welcome to sing
- Virtual silent auction
  a. Each member could create a separate silent auction basket and then sell the “baskets” virtually on our social media
  b. Homemade items usually work really well
  c. Goal to do this in September for Pediatric Cancer Awareness Month
    i. → ask local businesses to hang a purple heart in their window for the month
- Character and magic-maker to magic maker meetings
  a. As the exec board, we’ll each be assigned 3-4 people to hold one-on-one meetings with to ask some questions about how they’re feeling about AMOM, ask them to get in their costume to see if everything fits correctly, etc.
  b. Paige will be setting them up and asking for our availability

**ACTION ITEMS**

1. Vote on what times work best for you to meet for retreat times
2. If you do miss one of the training times, the meetings will be recorded and you’ll be able to just watch the meeting and follow along with the power point on your own time
3. We need to invite all parents, family members, children, etc. to join the Gala when it is streamed virtually
4. Reach out to local businesses to ask for money for the Gala
5. Make sure to get your monthly report in each month
   a. Really important for Paige’s end of year report for Nationals
6. Create subcommittee for concert fundraiser and virtual silent auction