

A Moment of Magic

Exec Board Meeting

9/16/2020



Time | Location/Link

ATTENDEES

Lindsey, Sadie, Chloe Day, Chloe Eggers, Paige, Joey, Payton, Andi, Allie, Jarett, Danielle, Katie Pocian, Katie Freitag

AGENDA & MEETING MINUTES

- Finance Update: UW Credit Union has \$650 dollars, Nationals has \$2,600
- Working on budget form (from each position)
 - a. Going to table setting up an official budget until we find out the official amounts from the gala
- MEC data is revamped and organized
 - a. Folder in AMOM Drive → “MEC”
 - i. Mini folders for nonprofits, hospitals, families
 - ii. Look at this anytime you are doing grants, outreach, etc.
 - iii. Organized by season
 - iv. → Chloe will organize by county as well
- Passing out stars for Pediatric Cancer Awareness
 - a. Allie will finish them up by this weekend
 - b. Are we asking for donations/what is the plan for the rest of the month
 - i. Type up a document describing what AMOM is (Paige, Allie, Katie P)
 - ii. **Goal to have this done for this weekend**
 - iii. Go in person, say we have a “Go Gold” mission for September
 - iv. Ask them to put up a star in their window for the next two weeks and ask if they want to be a financial partner
- Kendra Scott give back
 - a. Wants to work with us
 - b. 2 days gives back
 - c. Going to connect in January since they do a year-round
 - d. Andi will submit a fundraiser approval form
- Amazon Smiles
 - a. Nationals is already set up for this so we won’t be able to do it as a chapter
- Reposting social content
 - a. 3 points for sharing five of OUR posts (includes commenting, sharing on Insta story, or sharing on Facebook)
- Roar Philanthropy
 - a. Sounds like something that will only help us in the long run
 - b. Allie explained what we are
 - c. Ask her if she will speak at our meetings
 - d. She was a pediatric cancer survivor
- Relaunching apparel again next week for new members
 - a. Only relaunching the ones that sold the best

- b. Making sure that there are gender-inclusive options
 - c. Will create a new paypal link so it's not connected to Chloe Egger's personal account
- Having more money coming to the nationals account from Aviva
- Gala Subcommittee
 - a. Reaching out to new/old families
 - b. Updated contact information
 - c. Andi reached out to all the businesses and has either received nos or no responses
- Concert fundraiser has changed to December 5th to allow for ample time to prepare
 - a. Have people sing their character songs, but not dressed as their characters

ACTION ITEMS

1. Ponder what to do about people who miss the meetings
2. Figure out raise hand function for Zoom meetings
3. Document describing what AMOM is