



Charitable Organization 501(c)3

Quarter 3 Board of Directors Agenda

Attendees: Greg H., Nicole M., Angela K., Kelly R

8/14/2023

- Events
 - Quiet Summer- Saving our attention for the Fall events
 - Fall/Winter Events- Harvest Fest will be either the 18th or 25th. Checking with HR on any potential issues. Checking with Dominick on space for putting together baskets/warehouse space.
- 501c3 status
 - New application has been put in, pending follow up from IRS on status.
 - Paperwork is now cleared up, looking to scan/create a OneDrive to save all paperwork electronically.
- Vending Machine
 - Greg discussed the possibility of USS purchasing a vending machine where USS Cares would benefit from the proceeds. More information to come.