



Charitable Organization 501(c)3

Quarter 4 Board of Directors Meeting Minutes

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

3/19/2024

- Events Updates
 - Superbowl boxes Superbowl boxes were filled within 2 weeks of sending out our email. The addition of our Venmo account continues to make our fundraisers successful, as the majority of participants used venmo to pay.
 - Valentines Day This year was more exciting than last year, as there were more participants. Helen continued to do a great job as the valentines day fairy and playing the role for delivery.
 - Spring Bake Sale There were a lot of new people to help and donate towards the cause this year and we had a really financially successful bake sale.
- Upcoming Events
 - Patio Party Our Patio party is set for June 12th this year on the back patio for the Good Nights for Good Days fundraiser. USS Cares will fund the wine and snacks for the party. Admission will be \$5 or a pair of Pjs/Book for the charity.
 - Harvest Fest Harvest Fest is set for Tuesday 10/22 and will be for Nathan Mercer, a former colleague of ours. We have created an letter and set up a shared spreadsheet for our colleagues to work through in requesting donations.
- Member Updates We have had 3 new members join us within the past month and they are very passionate about the cause. We are really excited to have them join us!
- Banking/Taxes Updates All banking and tax information is up to date at this time. Our Yearly taxes are due July of this year.
- Follow up Questions/Concerns No other concerns by the BOD at this time.