

BOARD MEETING 12/14

14 DECEMBER 2020 / SPECIAL FORCES SPORTS FOUNDATION

3:00 PM / ZOOM

ATTENDEES

IAN SEPHTON, JEREMY ROARK, ELOISE HERRING, MIKE GUNDERSON, MATT LANCE

AGENDA

Approve Meeting Minutes for 12/10/2020

Special Vote

- Vote for Mike Gunderson as new Board Member

Updates

- Recurring giving option now live on the website

Pending Action Items

- Vote on actual start day/month/work out logistics as to what that looks like or at least have a starting conversation about it.
- Ian will make an introduction email with Matt in order to start the process.
- Discuss how we will place account payable/receivable information, example: In meeting minute notes, footer on website, or attachment to minutes.
- collaborate in detail Board terms/ how they are voted in/By-laws regarding duration.
- Collaborate in detail when the Board meets, days, time, duration, how frequent.

New Business

- Fundraising Campaign
- Gala

NOTES

- Come up with ideas for Gala (theme, dates, etc)
- Bring ideas for a Goal Amount, levels of donation, donor gifts, etc. We want to make a big splash before the end of the year.

ZOOM LINK

<https://cnusd-k12-ca-us.zoom.us/j/95974668055?pwd=WEhhOHRGQ2dGcGcwMzBUc3hrN1dpdz09>

Meeting ID: 959 7466 8055

Passcode: SF5F