



## GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

P. O. Box 349, Lodi, CA 95241

(209) 329-3293

### AGENDA

Comments in red are for e-board discussion and will be removed from the final agenda.

Date: August 3, 2020

Meeting: 4:30 p.m.  
Via Zoon Virtual Meeting  
*Zoom link on next page*

1. Call to Order
2. Reports
  - Membership Report
  - Finance Report
  - Approval of Minutes – July 6, 2020
  - Next Meeting – September 14, 2020 (second Monday due to holiday)
3. Operations
  - Set Meeting Dates for Operations and Fundraising Committees
    - **Pierce and Taylor prepared a plan for him to present to the group with two separate options to consider:**
      - **First Wednesday of the month at 8:00 am (or whichever Wednesday directly following the Board of Directors mtg)**
      - **First Tuesday of the month at after 9:00 am (or whichever Tuesday directly following the Board of Directors mtg)**
    - **They also called and left a voicemail for Gabe to go through the same process with him. Pierce will let Taylor know when they are able to have that conversation so I can assist.**
    - **Noted that these should be planned in a manner that they are “closing” discussion for the action in the next two weeks.**
4. Fundraising
  - Cooking vlogging - plan
  - 209Gives – July 21<sup>st</sup> Fundraiser
    - **Pierce’s video blurb for SM was a powerful and effective move.**
    - **Want to arrange these (without a special occasion to do so...)**
  - “Keep Kids Connected” Campaign
    - **Forward from previous item. We’d like to set up an impromptu video blog (perhaps Pierce and Gabe @ West Oak)**

5. Events
  - Future Event Plans
    - Program: Mental Health vlogging schedule and planning
6. District Liaison's Report – Cathy
7. Executive Director's Report – Lynn
8. Other Business/Board Discussion - All
9. Adjourn

Current Committee Members

Operations: Pierce Deluna, Chair; Chet Somera; Steve Diede; Ron Freitas; Chris Olsen; George Neely; Cathy Nichols-Washer and Ron Heberle

Fundraising: Gabe DeAnda, Chair; Ron Freitas; Steve Diede; and Pierce Deluna

Events: Mary Macias, Chair; Joe Nava; Jason Altnow; Janis Christy; Kini Sanborn; and Justin King

Note: Board President sits on all committees.

**Join Zoom Meeting**

Topic: GOT Kids Board of Directors Meeting

Time: Aug 3, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5199549279?pwd=Z2w4SUdHVIMranBjWjVDaUljWUluUT09>

Meeting ID: 519 954 9279

Passcode: 41305

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