



GOT Kids (Giving Opportunities to Kids)  
Minutes  
Regular Board of Directors' Meeting

Date: Monday, August 9, 2021  
Time: 4:30 p.m.  
Location: Diede Construction

Members Present: Taylor Diede; Pierce DeLuna; Gabe DeAnda; Shannon Stephens; Steve Diede; Mary Macias; Cathy Nichols-Washer; Chet Somera; Kini Sanborn; Abigail Christensen; Ken Metoyer; Ron Heberle; Ron Freitas

Members Absent: Jason Altnow; Joe Nava; Janis Christy; Justin King; Chris Olsen; Joretta Burlington; Melissa Phillips-Stroud

Administrative Staff: Janelle Barsetti

1. Call to Order: The meeting was called to order at 4:36 p.m. by President Taylor and it was determined that a quorum was present.
2. Reports:
  - Approval of Minutes – Last meeting was cancelled therefore there were no minutes to vote on.
  - Finance report – Reviewed gross profit and announced that we will be using a new system “Flipcause” that will more easily send financial reports.
  - Executive Board Positions & Review: Vote to keep all positions the same. Ron moved; Shannon seconded. Vote passed unanimously.
  - Fiscal Year Kick off- Janelle spoke about our organization as an inspiring start to the fiscal year.
3. Programs:
  - Imagination Library: Lodi Memorial Hospital Foundation is partnering with GOT Kids on the Imagination Library program. We are working on going live to begin accepting sign ups.
  - Keeping Kids Connected: Janelle to reach out to Jesse in the warehouse to get a recount and possibly reorder more once they have all been accounted for.
  - T-shirt Art contest: Committee meeting to follow for voting.
  - My Books: Janelle to reach out to Washington to pilot the program.
  - Diabetes Prevention Program: Janelle to reach out to Liberty High School to discuss the implementation of this program.
  - Headwaters- Work with Abba to discuss the implementation of this program.
  - Art show- Committee to be formed, spring show, date and location TBD.
  - Discussion ensued; no clear decision was made.

4. Events:

- Dancin' on Dynamite, October 2, 2021: We need to work vigorously to sell tickets and market the event. Our primary focus is on ticket sales and on sponsorships and need all Board Members to be involved in this process. Discussion ensued; no clear decision was made.

5. Marketing:

- Finalizing new website and using raffle items to market Dancin' on Dynamite. Flyers to be posted around town. Discussion ensued; no clear decision was made.

6. District Liaison's Report:

- None

7. Executive Director's Report:

- None

8. Adjourn: 5:37 p.m. Chet moved; Pierce seconded. Vote passed unanimously.

Submitted by: *Janelle Barsetti*

Janelle Barsetti, Executive Director