

attendees: Annelies Lottmann, Christa Zufelt, Sarah Kopfer, Haley Bradley

called to order: 6:03

### July minutes

amend vote on policy monitoring to reflect Christa motioned, Sarah seconded, 5-0-0

change action items to review at end

Christa moved to approve July minutes as ammended, Sarah seconded, 4-0-0

### Fundraising Committee Charter

rewording the charter to follow template

**(reworded charter will be sent out and voted on via email - add this vote to the minutes)**

### Fundraising Committee Update

presented by Sarah

discussed charter, looked into cash flow, researched grant funding, presented grant information for things we might be able to apply for, discussed a few more grant options, figuring out at what point we are able to start paying (how many months of cash reserves), many grants don't cover wages or come with other restrictions that don't apply to our needs. work put in to apply for a grant vs possible uses for those funds, rick herrara

### Member engagement update

-review of previous potluck

-should we open potlucks to the public, handout fliers, move second event to sept 13 hosted at Christa's

### C.3 Review

add that we aren't in compliance with a multi-year plan, need to make members aware of board meeting times/places, add board calander to website,

pretty out of compliance here, need remonitoring in 2 months

no vote













