

## Introductions

Attendees: Blake Hollingsworth, Eva Willingham, Max Hollingsworth, Patti Savage, Wayne Crooks

1. Program/Event Committee Report
  - a. Will have extra executive session a few days after board retreat on July 28th 6:30pm where we will schedule further program/event committee meetings
2. Treasurer/Money Committee Report
  - a. Spending more than taking in (lot of nonprofits having difficulties due to covid)
  - b. Money available from government for non-profits ran out quick, nothing more being made available in foreseeable future
  - c. Covid will likely still be an issue for the rest of the year
  - d. Fundraising idea (suggested by Patti)- online raffle using stuff unused from canceled spring raffle
    - i. Sunday meeting for Sunday the 19th to check the basement for what we have (~5pm)
    - ii. **Action Item**- Max will look into setting it up on website
  - e. 'Paypal bank' confusion will be looked into (not the regular Paypal account, see Statement of Financial Position)
    - i. Might be special Paypal account (Paypal Giving Fund) they made for funding, possibly from GoFundMe from a while ago not linked to bank account (~2 years ago) which is know to sometimes get micropayments (<\$1)
3. Interim Center Coordinator Report
  - a. No updates
4. Ongoing Matters and New Business
  - a. Wayne- Concerned Citizens for Justice still meeting
  - b. Volunteers- emails sent out to some applicants, one response so far (meeting yet to be scheduled)
  - c. George Floyd and racial justice event
    - i. Protests still ongoing
    - ii. Not much going on in terms of event planning (to be discussed at future event/program committee meeting)
    - iii. **Action Item**- Blake will post statement letter to Facebook and Max will post it to the website
5. Next meetings
  - a. Board retreat- July 25th 9:30am or 10am
  - b. Executive session- July 28th at 6:60pm
  - c. Next board meeting- August 18th 6:30pm

END OF PUBLIC MEETING