



Minutes
Board of Directors
Thursday, July 27, 2023

BOD Attendance: Julie Kratz, Corey Wiesner, Kathryn Buntain, Katie Williams	
Staff Attendance: Suzy Sanchez	
Guests:	
Absent: Erika Young, Katie Williams	
Call to order: 1:05	By: Julie motion to call to order, Corey second

Agenda item:	Follow up	Presented by: Suzy	
Discussion: Action items review		<input type="checkbox"/> Leveraging your network to solicit donors. <input type="checkbox"/> Back to school basics workshop registrations	

Agenda item:	Check in	Presented by: Suzy	
Discussion:		Drag story hour partnership Library programming support Marketing outreach Grant/foundation Meta fundraising payment approval	

Agenda item:	Fundraising and Programming	Presented by: Suzy	
Discussion:		Personal outreach CW - A few leads on dollars to help close the corp goal gap KB - Cold outreach email to NPP and Ed Tech; Supporting with Admin based on categories of companies Urban league, JCC's, etc. - CW to send list to Suzy	

	KB - Pipeline for leads from NPP; Programming opportunities LA Discussion on fundraising
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Agenda item:	New business	Presented by: All	
		1-3 Strategic planning items for the next session Little Allies retreat travel discussion Promoting the DEI Back to School Workshop Update the linkedin event with zoom Keep the focus on fundraising and getting folks to the webinar	

Adjournment at 2:00		
Move to adjourn by: Julie Kratz	Seconded: Kathryn Seconded	Motion passed with no objections