

Board meeting 12.31.14

Agenda items

Compensation

Conflict of interest

Investments

Ethics

Whistle blowing

Financials

To do list (year end report)

Succession plan

Funds raising 2015

Compensation - three board members do not receive any compensation of any kind. Board members have donated funds to purchase groceries for parties, provided transportation, and time.

Conflict of interest - charity will continue to focus on items of covering and or children. As long as efforts reinforce the charity's mission, there is no conflict of interest

Investments- consideration- put funds in a higher rate account

Ethics- no cheating, no lying, when in doubt don't do it, Christian values

Whistle blowing- if questionable activities, we can confront one another, go to the third person, can go to authorities. Always use Christian values.

Financials -

Funds raising party brought in \$550, up from \$360 from 2013. 2014 had 8 participants, down from 12 in 2013.

Raised in cash and fleece donations \$2,300

After event \$740 more were donated. Reiser was biggest contributor at \$500

Year end balance \$912.86

Action items remaining-

Thank y card for Dec donations - Sam

Post office submission- Lya

Update YouTube channel- Sam

Year end report- Sam

Succession plan- involve Girl Scout club from stone oak to have annual event to help raise funds and make fleece. Will contact ms Vogel to get girls scout information (in January)

Fund raising ideas for 2015

Sell tshirts

Talk to different Girl Scouts clubs

Talk to the edge again

TPR/NPR announcements

Create blanket drop off donations at elite karate, holy trinity, Hancock (other locations in another side of town)

Idea for next year - don't do fund raising party, instead sell goodies and donation at church (will need to talk to msr mike)

Girls who helped in 2014

Alex

Alexis

Aubrey

McKinsey

Gaby

Lauren

Jenna

Danni

Olivia

Brooke

Taylor

Next year want to give socks in addition to blankets and sheets

Board meeting concluded. 45 min