

# Sam's Covers

## Kids Covering Kids

### Board Meeting

November 10, 2014

Present: Samantha Sanchez, Eric Sanchez, Lya Icaza

Agenda: Sign bank documents, review account, review important dates

Finalized banking information, Frost, will waive \$5.00 for the first three months. After that, need to evaluate, possible move banks (BB&T has zero maint fee for non-profits). Sam's Covers cannot afford \$5.00 per month fee on an on going basis. All documents signed, only two debit cards needed, not three. Account will be opened with \$30.00 donation check

Important dates coming up:

November 15th Fund Raising, grocery list is complete, cooking starts on Tuesday of this week. SAMMs Ministry is now sending a reporter to party, unexpected.

Sam also wants website complete by this weekend so that she can promote and hope for donations. Will need help from Kristy Icaza. Webinar set up for Tuesday.

Need to review invite list and invite more people so that house is full.

Next important date: November 25th, blanket making party. Have not started to plan, other than telling friends will likely just buy pizza and snacks. Need to get through fund raising party, and website first.

Meeting adjourned

Next meeting, scheduled for Christmas break to review lessons learned, and early planning for 2015 season.