

Youth Development Foundation of Pinellas, Inc.
EXECUTIVE BOARD MEETING MINUTES
Virtual Meeting via Zoom
Tuesday September 7, 2021
7:30pm

Call to Order: The meeting was called order at 7:35 P.M. President Lisa Brody.

Meditation: A Meditation was delivered by Member Arilee Still

Roll Call: We will need a Quorum for the September 28th meeting because there are several items to vote on.

Adoption of the Agenda: The Agenda was adopted by unanimous consent.

Reading of the Correspondence:

Reading of Minutes: The minutes from June 2021 were read and adopted by unanimous consent.

Guest Presenter: Soror Jenee Skipper introduced our guest speaker, Soror Kim Brown (owner of KB Technology) from Nu Beta Omega who spoke on Improving our Administrative Process. The presentation focused on digital forms relating to check requests, reactivating Sorors, auditing purposes, Dues, MIP process and more. Two accounts would be needed; one for the Chapter and one for the Foundation. Data can be uploaded into a digital form, forms can automatically be sent to the Basielus. Everything is catalogued and traced. Cash App is accepted and can be used in place of Pay Pal because of the fees. President Lisa Brody will receive a written proposal from Soror Kim Brown.

I. Officer Reports

- President/Executive Director's Report
 - No Report this evening
- Vice President's Report
 - No Report this evening
- Treasurer Report
 - Fundraising Financial Report
 - The Budget to Actual and 2021-2022 Budget were presented and have been uploaded to the Members Only section of the ZUO Website.
 - Proposed Community Donations
 - It was recommended that we make donation to the following organizations
 - St. Petersburg Chapter of Sickle Cell
 - St. Petersburg Free Clinic
 - Daystar
 - CASA

II. Fundraising

- Joint Fundraisers
 - Holiday Party Update
 - The Holiday Party will in conjunction with the Omegas not take place this year. The Fundraising Committee will report out next month about options for the holiday.

III. Old Business/New Business

IV. Adjournment: The meeting adjourned at 8:14 P.M.

Next YDF Membership Meeting: Tuesday, September, 28th ANNUAL MEETING

Minutes submitted by Member Erin Savage, Grammateus

(Grammateus Signature/Date)

(Basileus Signature/Date)
