

Faultless Board Meeting

Monday 6.19.2023

Attendees

Becca Pettis- Assistant Conservator
Mandie Jue-Board member
Ben Pettis- Board member
Jeremy Master- Board member
Nicole Stone-Lankes- C. Conservator

Agenda

- Few minutes for each of us to discuss something positive, exciting since our last meeting. Can be personal, business or other.
- Last meeting follow up
- New business
- Action items

Last Meeting Follow-up

1. Evaluation of JAO attendance and sexual assault DIY Believe day
2. Successes and failures of JAO and Believe Day
3. JAO and Believe Day actual expenses
4. Response from School District-None
5. Response from grants sent in. \$1000 from SJHF for events.

6. Private Funding responses from past and new emails sent out.
\$2500 from Kissingford family foundation. one \$25 monthly reoccurring. \$100
7. Shopify set up and marketing has not been set up yet.
8. Local/ Regional event Sponsorship total- \$4000

New Business

- Review Faultless Board Member expectations - see attachment
- Go over google doc for board members to use to record outreach-sent google invite to use
- Go over email to be used for outreach- sent google invite
- New grants sent out- WCF- \$20,000 & Emily & Dreyfus -\$7500
- Silent disco execution
- Adult Silent Disco- special events permit for alcohol, silent auction well-being bundles (see F Board meeting expectations), Liquor store connection, alcohol control etc.
- SMS feedback form to be used for funding. Explain it and when and where it will be administered.
- Need Board members to write up a summary about themselves-
Due July 15th- this is for grants.
- Becca's meeting with SART, DA's office, Montrose PD and Olathe PD.
- SM changes and cost
- Youth involvement and tasks Rachel Williams & Paige Sharp

Next Board meeting

- Silent disco attendance
- Grant responses

- Silent Disco SMS survey responses
- Financials

Action Items

1. Brief Bio done by each board member for grants -July 15th
2. Silent disco raffle items done by August 1st.
3. We need financial help to pay for headphones.
4. Board members send out donors email to 1 or more people starting the last week of June.
5. Nicole has all permits submitted and insurance done by July 1st
6. Nicole has posters up in Delta and Olathe by July 1st
7. We have an SMS survey sent out by mid July to all past SD participants.
8. Headphones are ordered by July 1st
9. Get chaperones dialed in and committed for buses in Delta and Olathe.
10. All past and new volunteers are sent out sd volunteer form.
11. All rentals are scheduled for SD- port-o-lets, fencing, tents, troughs, bar.