

BOARD RETREAT

MEETINGS

SEPTEMBER

DATE: Tuesday, September 1, 6p

INFO TO COVER: Introduce the year, discuss COVID, fluidity of the year

TOPIC/THEME:

DIAD DROP: Supplies for “blessings bags”: slim jims, ravioli pop tops, hand sanitizer, masks, fruit cups etc.

DIAD SERVE:

LL Build: Sept. 24th & 27th

Bag Assembly: Sept. 13th/20th deliver on 14th/21st

OCTOBER

DATE: Tuesday, October 6th, 6p

INFO TO COVER: Apple Annie Day

TOPIC/THEME:

Women’s Health Panel / Mental Health/Anxiety
International Day of the Girl, 10-11

DIAD DROP:

DIAD SERVE:

NOVEMBER

DATE: Tuesday, November 3rd or change?

INFO TO COVER: Apple Annie Day

TOPIC/THEME:

DIAD DROP:

DIAD SERVE:

Rolling silverware? Will they have 1Table?

DECEMBER

DATE: Tuesday, December 1, 6p

INFO TO COVER:

TOPIC/THEME:

DIAD DROP:

DIAD SERVE:

JANUARY

DATE: Tuesday, January 1, 6p

INFO TO COVER:

TOPIC/THEME:
Human Trafficking

DIAD DROP:

DIAD SERVE:

FEBRUARY

DATE: Tuesday, February 1, 6p

INFO TO COVER:
Huff N Puff

TOPIC/THEME:

DIAD DROP:

DIAD SERVE:

MARCH

DATE: Tuesday, March 2, 6p

INFO TO COVER:

Huff N Puff
Read Across the Shoals
Special Olympics Banquet

TOPIC/THEME:

Women's History

DIAD DROP:

DIAD SERVE:

APRIL

DATE: Tuesday, April 6th, 6p

INFO TO COVER:

Special Olympics Banquet

TOPIC/THEME:

DIAD DROP:

DIAD SERVE:

MAY

MAY DINNER DATE:

May 7, 14, 21, 28

CASUAL/DRESSY

TICKETS YES OR NO?

MISC TO PLACE

Self Defense,
Homelessness/Unemployment
in the Shoals

EVP/FUNDRAISERS

- **Apple Annie**
(87th Year! Polishing Party, AA Day, AAAT, cakes, pies, gourmet apples)
- **Huff N Puff**
(Packet Pick Up, Race)
- **Touch A Truck**
(date?, etc)
- **Answer AC's email**

TREASURER & ASSISTANT TREASURER

- Finance
- Grants (timeline for grantees)
- Budget

FUND DEVELOPMENT

- Sponsor List

COMMUNITY DEVELOPMENT

- DIAD
- Community Project

MEMBERSHIP DIRECTOR

- In Person & Virtual Activities

PROVISIONAL DIRECTORS

- Packet
- Board Members/ Leadership Team Members at meetings

EVENTS

- Christmas Party At Clinic
- Special Olympics
- Read Across the Shoals

PRESIDENT ELECT

SECRETARY

GRANT WRITER

NOMINATING CHAIR

PR

MISC

- Planning Survey Results
- Monthly Board Meeting (virtual?, in person? when)
- Scholarship Changes [Erin]
- Annual Conference (Virtual) Oct. 23-24
(Registration slated to begin Sept. 9th)
- Voting Drive *(date, pop up museum, Beat the Record Challenge Winners get a prize in Aug./Sep./Oct. Donate museum to UNA)*
- AJLI wants to increase by \$8 (per member) in 2021-2022
- 21-Day Racial Equity Challenge openings Aug 12-18
- Service Learning Toolkit
- Revolving acceptance (slides, etc.)
- March 13th JLS Birthday
- Sustainer Brunch
- AJLI Scholarship notice (Doesn't seem like it applies to us, but we can ask the accountant)

- Web changes, add ons, do you need access?
- Meals for Meetings- Members said they'd pay \$10??
- Activities- Supper Club was the most voted for (Mon-Thurs, night)

Mostly night votes for Mon-Thurs. Yoga, Hang at the Carriage, Exercise class, cookie decorating etc.