

## Meeting Agenda \*This month's meeting to be held via Zoom online

Sunday, May 16th

8am Roll Call
8:05 Minutes-review and approval revise April minutes
8:10 Treasurer's Report-Jemma reports
8:15 Discussion Items;

## **Old Business:**

- a) January 2020-Jemma to create Metals Spotlight Sheet
- b) February 2020: Budgeting for 2021/2022 school year-schedule break-out meeting to outline
- c) July 2020:demo-schedule-schedule next steps for open board position ie, seeking new board members resources; explore

## https://www.envisionnonprofit.com/causecupid

- d) Rough outline for Zoom/Video option for schools ie; intro project, demo-schedule <u>break-out meeting to outline</u>
- e) Follow up campus follow-ups with Oak Park After school- C. O. Y. C. Jemma updates
- f) Follow up: "in-process" budget sheet sent to board via Brenda email
- g) Update "Story of COYC" for website

## **New Business:**

- 1) Schedule "Grab Bag/Kit assembly dates" for in-person creating at Wildwood on June 7
- 2) Distributing end of year letters and kit samples to schools.
- 3) Submission of Annual Registrey Forms
- 4) Member info for Contact Sheet
- 3) Board Member news or updates

9:00 am Close meeting

Next Meeting: Sunday, \*June 13th, 8am Zoom



CReATE ON YOUR CAMPUS (C.O.Y.C.) It is our mission to provide creative outlets and environmental awareness to school campus communities by building reuse habits and sensibilities while developing a deeper investment in the reusable resources they <u>already</u> have.