

April 2021 Board Meeting
Called to order: 3:33pm

In attendance via zoom: Heather Morrison, Michele Ditto, Tom Rosenthal, Lori Hong

1. New cell phone for Venmo. (Need a dedicated number for authentication.) Can be used for remind app, or texting, etc. Tracfone was the cheapest cell phone. recurring cost. We're going to buy a phone!

2. When we do venmo why are we immediately withdrawing? We want to avoid paying a 1% fee.

3. Penguin patch - holiday fair. Tom is getting emails about it. reach out to members to see if anyone wants to run it. NOT a fundraiser

4. Quickbooks. ok to use? \$300/year. will work on the final solution and will vote at the next meeting.

5. QVNA Grants: risers, lockers, reading program. Money is set aside for lockers, risers, \$500 for reading program. Grants were for \$1000. lockers are for middle school. We didn't ask for any grant money this time.

6. Do we need to do elections? Can we extend it due to covid? We need to submit the officers for july.

7. FY19 reconciliation. Tom will try doing this for FY18. 990 is automatically tabulated. This will be given to the accountant.

8. When is the next general meeting?

Heather isn't sure when because there isn't really anything to talk about. Maybe mid-may? We need to brainstorm ideas to get people involved. Incoming K needs to be invited to a meeting. Then we can ask for volunteers to set up a playdate, get on the mailing list, etc.

Adjourned: 4:39pm