



**Executive Committee Meeting  
Tuesday, March 12, 2019**

Meeting Agenda:

- 1) Review of January Financials – Debbie Fraser**
- 2) Program/Event Updates – Scott**
  - a. Big Give**
    - i. Sponsors/Foundations: \$162,577**
    - ii. Registration: \$115,148 (558 nonprofits)**
    - iii. Prize Sponsors: \$45,078 (outstanding \$6,500)**
    - iv. Press Conference/Pep-Rally 3/27 Noon @ Hemisfair Park**
    - v. Big Give HQ – St. Anthony Hotel, Cascade Room (6<sup>th</sup> floor)**
    - vi. Employee Engagement – 10 companies participating (3 provide match)**
  - b. Big GIG final: \$8,916**
    - i. Revenue**
      - 1. Sponsorships \$12,000**
      - 2. Ticket Sales: \$4,262 (does not hit our books)**
    - ii. Expenses**
      - 1. Printing, supplies, writing/directing, advertising \$2,100**
      - 2. Tobin \$984 (rental, house staff, security...after ticket revenue)**
- 3) Valero Birdies for Charity/Big Give Proposal**
- 4) Committee Updates**
  - a. Membership: Maureen/Mercedes**
  - b. Advocacy: Susan Osborne**
    - i. City Council Candidate Resource Guide (April release)**
    - ii. Mayoral Forum – April 16 (Whitley)**
  - c. Leadership Development: Angela**
    - i. Upcoming June 13 Event**
- 5) Other Business?**