



Board Meeting

Tuesday, April 14, 2020

Meeting Agenda:

- 1) **Call-to-Order – Mike**
- 2) **Call for approval of February 11th Minutes**
- 3) **Review of Financials – Chris**
- 4) **PPP Loan Application – Scott**
- 5) **Membership Update – Mercedes/Scott**
- 6) **Big Give Emergency Relief Update – Scott**
 - a. **456 original (588 now) nonprofits registered**
 - b. **Online Donations: \$315,517**
 - c. **Offline Donations: \$222,411**
 - d. **TOTAL: \$537,929 (as of 4.13.20)**
 - e. **94.1% of gifts had fees covered**
 - f. **Closing Date: May 31, 2020**
 - g. **Big Give re-scheduled to 9.10.20**
 - i. **Valero Partnership Proposal**
- 7) **Calendar Flip-Flop – Issue in Profile**
 - a. **Proposed move from Oct to early March**
- 8) **TNC Insurance Plan Revenue Share w/Catto & Catto**
- 9) **Communications TNC/Big Give – Jerry**
- 10) **Other Business?**

****Next Board Meeting – Tuesday, May 12th Noon-1:30pm @ ZOOM**