

# SIMON'S Heart

## Minutes

### Board Meeting 3/6

📅 Tue December 8th, 2020

🕒 7:00pm - 8:00pm EST

📍 <https://zoom.us/j/3093998486> Meeting ID: 309 399 8486

### 👥 In Attendance

#### 1. **Mission Moment**

Social Media buildup to Soiree

Jenn shared templates of social media stories on survivors.

#### 2. **Financials**

High level overview + successes for Q2 -

NASCAR

GOLF

ROAST

Mitch reported: Balance sheet shows \$299,000; last year was \$312,000. We were helped by NASCAR, Pebble Beach and Roast.

##### a. **NRG - Mike Monsell**

NRG awarded Simon's Heart \$20,000. This is a result of one of his committee members.

##### b. **FY22 Board Goals - Jenn Parrado**

Jenn: The Board will be asked to take responsibility for part of the budget.

#### 3. **Dashboard**

Jenn shared Dashboard.

#### 4. **Charters**

Most have been submitted and Jenn has spoken with everyone.

#### 5. **Soiree**

##### a. **Date, Platform, Theme - Jenn / Dorothy**

b. **Auction Items - All**

c. **Entertainment - Jess**

6. **Housekeeping - Monthly / Bi-weekly Reports**

Jenn will be texting the group every 2 weeks and will be emailing a monthly board report starting in January.