

Transcript Fundraising Committee meeting January 19, 2021

Irit Granger:

5:37, I make it out to be. Is that correct?

Dee: Yes.

Irit Granger:

Okay. So we can start recording?

Dee: Recording?

Irit Granger:

Are we recording? Are we all set?

Ashleigh Blake: Yes.

Irit Granger:

Okay, perfect. So before we go into executive session to discuss fundraising strategies for the year, I'd like to ask for any volunteers to review the minutes for the meeting.

Laura Jagodzinski: I'll review them.

Irit Granger: Laura, Laura-

Dee Ratterree: I'll review.

Irit Granger: Dee?

Dee Ratterree: Yeah.

Irit Granger:

Thank you, Laura and Dee. Terrific. Okay.

Dee Ratterree:

Extra comma, Laura.

Okay Dee, I think ... I mean, Ashley, we're ready to go into executive session.

Ashleigh Blake:

... 50, I think, coming out of executive session.

Laura Jagodzinski: Yep.

Irit Granger:

Okay. Are we recording?

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Ashleigh Blake: We are.

Irit Granger:

Okay. So can I have a motion to approve the strategy, as discussed in our meeting, obviously the discussion to be continued following research and so on?

Dee Ratterree: I move.

Irit Granger:

Is there a second? Okay. Okay. Very good. So we'd now like [crosstalk 00:00:31].

Laura Jagodzinski:

I think everybody approved. I think I saw everybody's hands go up.

Irit Granger:

Sorry. Sorry. Okay. I'd like to set the meeting for the next fundraising session.

Dee Ratterree: Great.

Irit Granger:

Ashleigh, can you give us some dates that are available, say two to three weeks from now?

Dee Ratterree: Say four.

Irit Granger:

Two to four weeks from now.

Dee Ratterree:

There's a board meeting February 8th.

Laura Jagodzinski:

So why don't we try and have a meeting right before then?

Irit Granger:

Oh, that's a very long meeting.

Dee Ratterree:

Yeah, not that same day. No.

Laura Jagodzinski:

No, no, no, no. I meant the either the week before that.

Dee Ratterree:

So like Thursday the 4th. How does that look? No?

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John Ehrenreich: Can't do it.

Dee Ratterree:  
Can't do it. How about Tuesday the 2nd?

Ashleigh Blake: Can't hear you.

Dee Ratterree: Tuesday, the second.

Ashleigh Blake:

Sorry. So for membership, if you want to do that Tuesday the 2nd, Thursday the 4th, Wednesday the 3rd?

Irit Granger:  
We're talking about fundraising, right?

Ashleigh Blake:  
Okay. Will you have enough information because that is-

Dee Ratterree: No. We won't.

Barb Ireland: No.

Dee Ratterree:

Let's do it the 17th. Wednesday the 17th?

Ashleigh Blake:  
How about the 16th? We have the 16th, the 23rd, the 22nd?

Dee Ratterree: 16th.

Irit Granger:  
16th. 5:30 again. Okay.

Ashleigh Blake:  
And that's for fundraising you said?

Irit Granger:  
And then membership, you were saying the 2nd?

Ashleigh Blake: 2nd, 3rd, or 4th.

Irit Granger:  
The 2nd sounds good to me. Is that good for everyone else?

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Barb Ireland: Hang on.

Irit Granger: Barb?

Barb Ireland: Yes, I can do it.

Dee Ratterree:  
February 2nd for what? For membership?

Ashleigh Blake: Yes.

Barb Ireland: Membership. 5:30?

Ashleigh Blake:

Yes.

Irit Granger: Very good. Okay.

Barb Ireland: Okay.

Irit Granger:  
I think we can adjourn the meeting, right? Do I have a motion to adjourn?

Dee Ratterree:  
I motion the move.

Ashleigh Blake:  
Who was it that made the motion? Dee?

Dee Ratterree: Dee.

Ashleigh Blake:  
And is there a second?

Laura Jagodzinski: Barb.

Irit Granger:  
Barb. Okay. And it is now, I guess ... I don't know what, what time is it now? [crosstalk 00:03:00].

Dee Ratterree: 6:54.

Irit Granger:6:54. We are adjourned.