

Devmt/Events Committee

7/26/2021 4:35-5:30

Attending: Jill, Jessica, Brian, Laurie

Discussion and consensus about what constitutes quorum: regular attendance and includes board and KBOO members

Approve meeting notes: March April May June

Personnel Policies Vote:

Concern about grantwriting and timeline (report to board and devmt committee; how long the process before getting there, could we lose out on opportunities?) how can we make process as easy as possible? Ideally would have development director who would approve? What is role of devmt director here?

This an interim working internal policy, can be changed later

Vote to approve both proposals; committee will ask Personnel Com small question about first (grantwriting); Laurie will send to Zale

Station Managers' Update (no manager present, no report)

Question about open positions for volunteer, development directors

Community outreach

Current fundraising campaign: need more volunteers on Devmt/Events committee; right now, Jill, Jessica and Laurie only active members, and both Jessica and Laurie spending lots of time on nominating committee recruiting candidates, preparing ballot, and preparing for annual meeting; so grant-writing and other projects on hold until an mtg

Some discussion about annual mtg: possible themes: reconnecting communities; surviving and thriving after pandemic

Donor stewardship: board members sending hand-written notes to donors

Events: Livestream?

Livestream event for hip hop week won't happen; Celeste and Brenboy had difficulty communicating details in time for deadlines

Jill will communicate w/Brenboy about creating form for events to help facilitate more KBOO events; Brenboy has lots of expertise in events and we hope will get more potential fundraising projects going

Adjourn