



Minutes

December Regional Fundraiser Committee

📅 Wed December 12th, 2018

🕒 3:00pm - 4:00pm EST

📍 Teleconference/Webinar

👥 In Attendance

I. Opening

- a. **Welcome**
- b. **Call Meeting to Order**
Meeting called to Order at 3:11pm
- c. **Roll Call**
A quorum was not met.
- d. **Verbal Authorization to Begin Recording**
No Member had an issue with being recorded.
- e. **Adjustments to the Agenda**
No additions or adjustments to the a Agenda at this time,
- f. **Approval of the Agenda**
- g. **Recognition of Conflict of Interest**
No Member had a conflict of interest at this time.

II. **Reading and Approval of the Minutes from the Previous Meeting**

No Minutes at this time.

III. **Staff Liaison Report on Action Items**

No Action Items at this time.

IV. **Review of Fundraising Policies**

Public Trust Section Inturnize to faast

Mr. Michael Daniels led the discussion on FAAST Fundraising Policies. It was said to list out abbeviates and obtain a list of ethics procedures. FAAST will internalize the Public Trust Section.

It was requested the annual toy drive and amazon smile be removed from the policy. Along with rewording a line in the policy to say "recognize their responsibility to ethically generate or usher philanthropic support". FAAST also can not keep Confidential information due to operating in the sunshine.

Task: Obtain a list of ethics procedures

V. **Discussion of Name, Logo, and the Future**

Tabled

VI. **Fundraising Planning Process**

Tabled

VII. **Brain Storming**

Micheal Daniels led a brainstorming session for fundraising ideas

-Partnering with comedy club

-Having FAAST nights at restaurants during session.

Task: Survey Restaurants to see who would be willing to participate.

VIII. **Extra Agenda Item**

None at this time.

IX. **Adjustments to the Agenda**

No adjustments or additions to the agenda at this time.

X. **Closing**

a. **Public Comment**

None

b. **Adjourn**

Meeting Adjourn at 3:46pm.