

September 3, 2019
Junior League of Ogden
GMM, Eccles Art Center
6:30 pm, 23 JLO'ers in attendance
Start time: 7:05
End Time: 8:19

1. Call to order: Motion to open: Amber John
Second: Debbie Pilkey
2. Small League Fast Track Renewal update: Cindy
 - a. Moving forward as a league: Keep league informed as we go. Scaled back monthly activities so we can all support the monthly meetings and volunteer opportunities. Every month, we will evaluate the events and everyone will be given a voice. Every GMM will have a training and an update on what is coming in the next few months.
 - b. Breakdown of Teams:
Community: Restore purposeful volunteering to understand and address community needs while enhancing member engagement and satisfaction.
Membership: Stabilize, engage and grow the membership by keeping all members-New, Active and Sustaining Members- energized and connected to the League.
Fund Development: Raise funds and stabilize League finances through execution of successful fundraisers.
Budget and Bylaws: Right-size League bylaws and budget to streamline governance and management in order to stabilize operations.
Communications Team: Support the organization by strong branding and clear communication to members and community.
 - c. Updated Organizational Chart: Org chart given to each member at GMM.
3. Jr. JLO -Clairese: Successful year so far. Do good, be kind campaign and shirts. Handed out stickers at farmers market and cleaned up the beach at Pineview. Needs more advisors.
 - a. Advisors: 1 meeting a month and 1 volunteer activity per month.
 - b. Witches Tea Volunteer: all day event, part of Witch Stock. JrJLO's annual fundraiser. Asking for JLO volunteers to Mentor a JRJLO member. One adult for every 1 table with 1 Jr.JLO member. Sat Oct 26 1:30-7pm. Sent volunteer signup around room.
4. Change in the Board: Cindy and Danielle: Danielle has joined the Peace Corps and will be leaving the board asap to move overseas to North Macedonia. Brittany Rocha will fill her space on the board. 2 co chairs, Bethany Forest and Katrina Daniel. Send off party at Alleged, Sept 13, 7-9pm. Everyone invited.
5. Misc Business: Oasis Summer Nights starts on Thursday. Shila has taken over as Oasis Chair and Andria is the Garden Coordinator. Please come to at least 1 Oasis Nights. Vendors and Music on each Thursday. Starts at 6pm.

- a. Oasis Summer Nights: Shila
- b. Rummage Sale: Andria and Sarah: Need volunteers for Sept 28th at the Masonic Temple. 2 nights of drop off on Thurs and fri. We have posters that need to be placed. Passed around the room so everyone could take a few and post around town. Clothes are welcomed because Savers will pay us .25 cents/lb for our leftovers. Working on securing a food truck. Wants Community to put up Red Tent. This fundraiser is 1 of 3 that we will do during the year.
- c. Provisional Social and Training: Heather and Katie: Jenny Kite is working on a new training. Provisional trainings will happen right before GMM's so they can then attend the GMM. Everyone needs to wear their nametags and talk to the provisionals and help them feel connected to the league. Provisional Social is Sept 19th at Oasis. Please invite friends to the 19th event. FB event will be created.
-Need a bunch of JLO pictures/snapshots. Get them to Jill McCullough at 801-721-7531.

6. Member Training

- a. Making Space for Every Voice: Roberts Rules of Order- Jaynee N: PowerPoint presentation will be made available to membership via email/google drive.

7. Adjourn: Motion to Close: Jess McCowin

Second: Skyler Means