



WAVE BOARD MEETING AGENDA
Tuesday, February 27, 2020 – 7:30 p.m.

- 1) Call to Order & Welcome
- 2) Financials
 - a) Financial Update – Tatevik Kotanjyan
- 3) Audit (July-Dec 2019) – Amy Kwa
- 4) Fundraiser Updates
 - a) “A Dinner to Die For” Annual Gala Proceeds - \$3,033.32
 - b) Live Auction Proceeds – \$10,775
 - c) Fund-a-Need Proceeds – \$10,325
 - d) On-line Auction Proceeds – \$11,093
 - e) Survivor Challenge
 - i) Funds raised to date?
 - ii) Funds raised from very successful mask decorating competition?
 - f) Restaurant Fundraisers
 - i) Chuck E. Cheese on April 10th, 3-9pm
- 5) Grant Review
- 6) Other Business

- a) 2020-2021 major Board positions filled
 - i) Will check with Mandy Novo-Lake on Box Tops

7) Upcoming Dates

- a) March Association Meeting – 3/10 (Grant Review)
- b) March Board Meeting – 3/26