

T.H.R.I.V.E. Association
Board Meeting Minutes: July 31, 2024
At 10019 Woodlake Drive, Dallas, TX 75243

Board Members:

Present: Victoria Walker and Torrey Mirow

Quorum Present: Yes

Proceedings:

1. Call to Order, Approval of the Agenda, Roll Call

The meeting was called to order at 2:00 PM by the Chair, Victoria Walker. The Chair asked for any needed changes to the agenda. None were made.

2. Approval of the June, 2024 Board Minutes

On a motion made by Chair, Victoria Walker and seconded by Mr. Mirow, the minutes were approved without abstention.

3. Acceptance of unaudited Financial Reports from July 2024:

Victoria Walker stated that she would answer any and all questions to the best of her ability. Ms. Walker gave her monthly report and showed that the Organization's finances were stable and looked quite positive. However, despite the healthy balance sheet and current strength of the stock market, she stated again that additional fundraising efforts were crucial to ensure the future of the Organization. There were no further questions or discussions. On a motion made by Mr. Mirow and seconded by Ms. Walker, the Financial Reports were accepted.

4. Discussion and Actions on goals/policies/recommendations

Ms. Walker reiterated the overarching goal to engage in more craft fairs/festivals in order to expand the Organization's outreach, raise awareness, and recruit additional volunteers- especially crafters. Mr. Mirow concurred and noted that the current increased demand for T.H.R.I.V.E. Association's goods must also be met with an increased volunteer crafter base to accomplish the Organization's mission.

Ms. Walker stated the need to dedicate all upcoming blogs and social media posts to concern raising both in-kind and monetary donations for the numerous upcoming Stand Downs. Mr. Mirow put forth a motion to implement this temporary policy immediately due to the time-sensitive needs of these events. Ms. Walker seconded the motion.

5. Staff Updates: Upcoming Projects, Legislative, Other

Ms. Walker recapped the upcoming Stand Down schedule, and provided updates that have been given by the various partner Stand Downs regarding numbers and other demographics. Mr. Mirow discussed the necessity to increase the production of standardized goods to meet the increased demand from partnered Stand Downs.

6. Adjourn

On a motion made by the Chair, Ms. Walker and seconded by Mr. Mirow, the meeting was adjourned at 5:00 PM.

- Meeting adjourned by: Victoria Walker at 5:00 PM July 31, 2024.
- Minutes submitted by: Torrey Mirow

All T.H.R.I.V.E. Association member in attendance below agree with all of the foregoing.

M. Victoria Walker
Ms. M. Victoria Walker

Torrey Mirow
Mr. Torrey I. Mirow