

Heroic Girls Foundation Board Meeting Minutes: January 26, 2025

*This meeting took place over a Google Meet video conference.

I. Call to Order

The meeting was called to order at 2:00 pm.

II. Approval of the Agenda

John made a motion to approve the agenda. Iris seconded. The agenda was approved.

III. Approval of the Minutes

The previous minutes from the last full board meeting on July 7, 2024 were approved.

IV. Priority Discussions

- A. Review and Approval of Board Meeting Schedule: A draft 2025 meeting schedule was presented. This schedule was approved, typically meeting on the second Sunday of the month. Any scheduling conflicts will be addressed as needed.
- B. Review/Approval of Board Application: Andrea drafted an application for anyone interested in joining the Board. We have many individuals who have expressed interest but we want to ensure that their mission aligns with ours and that they would be participating members. Current Board members are encouraged to reach out to those who may be a good fit.
- C. Sacramento County Commission on the Status of Women and Girls: Elected Official Reception is January 29 at 5:30pm. HG was invited to participate and perhaps include items for the gift bags for those newly elected. John has several copies of a graphic novel that we can include.
- D. Big Day of Giving Application Submission: Due February 7, 2025. We will try to get our documents together this year. The board is working to get our documents sorted so we can participate.
- E. FY 2024 Budget Review/FY 2025 Budget Planning: As our treasurer stepped down in 2024, we are currently sorting out our financials. We will move this to the next board meeting.
- F. Scholarship Lifecycle & Guidelines Review: Andrea drafted a lifecycle for us. Sarah will reach out to the Sacramento City Unified School District and San Juan Unified School District to advertise the scholarship to schools.

V. Good to Know

- A. WonderCon/Comic-Con Ideas: WonderCon is March 29-31 in Anaheim. We have a running list of what has been done in previous years and new ideas for future

years. We will circle back to this at the next meeting.

- B. Sacramento Roller Derby: There is a tournament coming up this year and would be a great event for us to participate in.

VI. Open Discussion

Next steps for the Board members: Sarah will contact the IRS in regards to tax filings.

VII. Adjournment

The meeting was adjourned at 3:40 pm. The next meeting is scheduled for February 9, 2025.

These minutes were submitted and approved by the Board by a vote at the __, 2025 Board meeting.

Sarah Phillips, Secretary/s
February 9, 2025