

The Cyarah Vince Foundation

Quarterly Board Members Meeting Minutes

Meeting Date and Time

Date of Meeting: January 08, 2024

Time of Meeting: 8:10 pm

Meeting Location

Location of Meeting: Telephonic

Meeting Attendees

Present at Meeting: Tamara Vince, Vincent Murray, Katherine Hendry, Christina Blankenship
Cortney Huge

The regular meeting of the Board Members of The Cyarah Vince Foundation was called to order telephonically by Tamara Vince at 0810 PM on January 08, 2024.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved.

III. Consideration of Open Issues

1. 2024 Domestic Violence Awareness Benefit
BLANKENSHIP

Amvets has been selected as the venue for the 2024 Domestic Violence Awareness Benefit. The target time will be from 5 pm - 10 pm.

VINCE and MURRAY will prepare a letter for Amvets to request consideration of venue donation.

Save the date will be sent once confirmation from Amvets is received.

CYARAH VINCE FOUNDATION

MURRAY will work on additional letters for foundation donations.
A benefit flyer has been created.
T-shirts – request for availability and pricing made to a local vendor.

2. Merchant Services and Avenues for Donations VINCE

Money acceptance options, Venmo, CashApp, - are these something we can set up for future use.

MURRAY discussed Merchant Services at PNC Bank. Will plan another trip in the future.

VINCE has been added to bank signature card. VINCE and MURRAY will remain the two board members with bank access.

IV. Consideration of New Business

1. State v. Altomare / Lorain App No. 21CA011827 VINCE

Austin Altomare appealed his murder charges (and others). His appeal trial will be held on January 25, 2024 at 0930 hours. Available board members will attend in support of Cyarah Vince.

V. Agenda and Time of Next Meeting

The next meeting will be held telephonically at 0630 PM on January 25, 2024.

The agenda for the next meeting is as follows:
Domestic Violence Fundraiser updates.

The meeting was adjourned at 845 PM by Tamara Vince.

Minutes submitted by: Katherine Hendry

Minutes approved by: Vincent Murray *Vincent R Murray*