



JUNIOR LEAGUE OF FORT COLLINS

Board of Directors Meeting Minutes

November 28, 2023 | 6:00-8:00pm | Remote Zoom Meeting

Present: Jen Lahman, Morgan Gleasman-Pollock, Nicki Frank, Savannah Ahrens, Brianne Warren, Juliana Schump, Victoria Alexander, Jessica Hanna, Julie Sass

Quorum? Yes

Meeting called to order at 6:03pm

Approval of October 2023 Meeting Minutes

- [October Minutes](#)

Actions Taken

- Motion to approve by Nicki Frank
- Seconded by Brianne Warren
- All Approved

Financial Review

- Monthly Financials
 - Statement of Financial Position
 - Statement of Activity
 - Budget to Actuals
- Brianne is halfway through 990, Brianne and Nicki to meet to finish

Actions Taken

- Motion to approve by Nicki Frank
- Seconded by Brianne Warren
- All Approved

Nominating Updates

- Winter Leadership Conference February 1-3, 2024
 - **Hotel:** Hilton Palacio Del Rio | [200 S Alamo St. San Antonio, TX 78205](#)
 - **Room Cost:** \$259 per night plus taxes & fees
 - **Booking Site:** [Click here](#)
 - **Hotel Cutoff:** January 10, 2024
 - **Cost to attend:**
 - **Early Bird:** Until January 10: \$400

The Junior League of Fort Collins is a 501(c)3, nonprofit organization
Mailing Address: P.O. Box 271803, Fort Collins, Colorado 80527
Phone: (970) 482-0594 | Email: president@jlfortcollins.org
www.jlfortcollins.org



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- **General Admission:** January 11-January 24: \$485

Recommended Audience:

- Incoming Presidents (Presidents-Elect)
- Incoming EVPs (EVPs-Elect)
- Second Year Presidents
- Incoming Nominating VPs/Directors/Chairs-Elect

Registration will open in early December.

- Nominating Schedule
 - Open positions January 9th at GMM
 - Close positions January 30th (3 weeks to apply)
 - NomCom to do Interviews, Present slate at Feb. 27 Board meeting
 - Email out slate to membership after Feb. 27 Board meeting
 - Present slate to membership at March 5 GMM
 - Vote on slate on April 2 GMM
 - Placement Fair at May GMM
- Nominating Secretary Combination - Agree this is a sustainable role going forward
- Positions Open for 24/25 - Still finalizing as per right-sizing discussion

Management Council Updates

- Garden Tour has houses that have committed for next year
- Fund Development has full chair coverage
- NoCo Nosh month will be December and we'll get all of the Round Up money
- Community Give Back Nights - 14 checked out the first night and 11 checked out the first night and \$95.30 from Square
- MC will bring beverages to the Holiday Party
- Board is responsible for food ([sign up at this link](#))
- Tour de Turkey was successful
- Training collaborative went well

Sustainer Update

- Kathy Nichols - Will send gift to honor her life and membership in Junior League
- CO Gives Day
- Brunch

Discussion

- Right-Sizing Discussion

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Page 3 of 3

- Financial/Tax Update - Letter has been sent to the IRS by Thomas
- Member Essentials
- Career Closet Future Survey Results and Next Steps
- Holiday Party
 - Board Ask
- Google Voice
- December Board Reminder
 - Review JD

Meeting adjourned at 7:39pm.

Next meeting: December 19, 2023, 6:00-8:00pm, JLFC Board Room

Minutes respectfully submitted by Jennifer Lahman.