

**It's a Breast Thing Non-Profit  
Board Meeting (via Zoom)  
April 4, 2022  
Minutes**

**Board members in attendance:** Malinda Barr(MB), Suzi Wyman(SW), Barb McKessy(BM), Colleen Horstmyer(CH), Sue McPhail(SM), Tammy Guastella(TG)

**Members Absent:**

**Members not in attendance:** JJ, SBR, JT, CR

**Guest:** Kay from klawdesign

**Call to Order:** MB 6:31 p.m.

**Read Mission:** CH

**MISSION STATEMENT**

The mission of *It's A Breast Thing* is to **ENHANCE** the lives of breast cancer patients thru financial grants, provide **SUPPORT** to survivors and families, all while establishing strong **PARTNERSHIPS** with care providers.

**Approval of Agenda:** Motion to approve BM, SW seconded. Ayes: 6. Nays: 0. Motion approved.

**Approval of Minutes :** Motion to approve SM. JT seconded. Ayes: 6. Nays: 0. Motion approved.

**Intro from Pres:** Board manual areas completed are job descriptions, expectations, code of conduct and what is needed to move forward with current board. Legal documents are not completed.

**Financial/Budget Report** – No Report

**Standing Team Reports**

- Executive – No report
- Event –
- Grants - Suzi
  1. 34 waiting to be awarded
  2. 506 Awarded to date
  3. 13 awarded in 2022
- Marketing -
  1. Kay presented 3 “purple” drawings of new logo. Board members eliminated 1 and Changes were discussed for the remaining 2. Kay will have digital prints available by April 18, 2022, and present to board via Zoom.
- OUTREACH
  1. Calendar needs to be submitted to JT to include in newsletter.

2. JJ met with mConnexions to create timeline to advertise for event.
- Development – No report

**Old Business**

**New Business**

**Next Board Meeting**

May 9, 2022

Location TBD

**Call for Adjournment:** MB

**Motion to adjourn:** BM motioned; SW seconded. Motion carried.

**Adjourned:** 8:16 p.m.