



Christmas Angels
P.O. Box 2081
Lewiston, ID 83501

Annual Meeting Minutes January 21, 2024, 11:00 a.m.

President Christi Dahl called the meeting to order at 11:24 a.m. Board member Lezah Shinkle was present with Board members Jeff Boren, Shannon Boren and Chelsey Miller joined via Messenger Video Chat. Additional members present included Barney Shinkle, Amy McFarland, Kristal Coghill and Denise Dodson.

Under Old Business Chelsey Miller moved to approve opening a checking account at P1fcu with Christina Dahl and Shannon Boren as signers on the account. Lezah Shinkle seconded the motion. This account will replace the original account that was compromised. Motion carried.

Under Discussion President Dahl informed the group of a meeting held with Karrie Hughes Kay. Kerrie is part of the Hughes Foundation and she expressed how much her father wants to support Christmas Angels. She asked how they could help our nonprofit. Karrie is a member of the Clarkston Rotary Club and she offered their building to Christmas Angels to store gifts for families until delivery day. Karrie also asked Christmas Angels to do a power point presentation before the Rotary group. Denise Dodson volunteered to make and present a power point with help from other members on April 9th at 12:00 p.m. President Dahl will set up the presentation.

President Dahl led the group in a discussion concerning taking on more families this year and a process to complete having more families. She commented that members could be responsible for 5 families each after the adoption of families. The group commented on several ideas to take on more families including a grid to place families on depending on size of families. Discussion will continue during the March meeting.

President Dahl commented about the Mission Statement for Christmas Angels. Shannon Boren volunteered to make suggestions to edit the statement. Discussion will continue during the March meeting.

Member Denise Dodson volunteered to help update the Christmas Angels website. Jeff Boren will supply her with login information.

President Dahl asked Jeff and Shannon Boren for dates in July that would work for our Christmas in July Auction. Jeff commented that it has been held on the 3rd weekend in July in the past which is July 19-21st. Lezah Shinkle volunteered to compose the letter for the auction to be sent out asking for auction donations. She will update the business list and distribute to other members for edits and additions. Amy McFarland offered to help with the auction. Denise Dodson volunteered to list the items on the website for the auction. Discussion will continue during the March meeting.

Amy McFarland volunteered to design a business letter for the group. President Dahl commented that Denise has a worksheet designed for contacting families for adoption.

President Dahl reminded the group of upcoming fundraisers including G & E Spa Essentials, deadline Feb. 1, Dominos Pizza fundraisers for March 7th, June 6th, Sept 5th and Nov. 7th and the Christmas in July Auction scheduled for July 19th- 21st. Denise Dodson commented that she could add these items to a calendar on the webpage.

The next business meeting will be Sunday March 10th at 11:00 a.m. Lezah Shinkle volunteered to have financial information and a proposed budget available at the March meeting.

With no further business to discuss, President Dahl called for a motion to adjourn the meeting. Shannon Boren moved to approve adjourning the meeting at 12:30 p.m. Denise Dodson moved to second the motion. Motion approved.

Respectfully submitted,

Christi Dahl, President

Lezah Shinkle, Secretary

Shannon Boren

Jeff Boren

Chelsey Miller