

**NOW Foundation Board Meeting  
Zoom Webinar  
December 11, 2022**

*Sunday, December 11, 2022*

**President Christian Nunes convened the meeting at 11:08**

**Roll Call occurred at 11:08**

**Board Members present:**

Anjali Mehrotra, Rose Brunache, Terry Sanders, Triana Arnold James, David Stewart, Katonya Hart, Kim Villanueva, BJ Star, Kimberly ,Rose, Christian, Laura Welch, Linda Berg, ,Cindy Wolfe Boynton, Jerilyn Stapleton, Kobby Hoffman

**Advisory Board Members Present:** Mayte Bayolo, Nancy Campbell, Ellie Smeal , Terry O'Neill, John Erickson

Adoption of Agenda 11-:10

Motion to add foundation budget

Motion to amend agenda

1 opposed

Move to amend budget as amended by bear

Seconded

Board report at 11:18

Discussion of Dep-Heard Case

11:30 Now Foundation Budget

Discussion of Merchandising to boost sales and Shopify store donations

11:54 Kobby moves to add to education and awareness \$200000 to the budget to support

Seconded by Kim Villanueva at 11:55

Amended, it is out of order, because it is in the Inc budget

Motion: To add to the Budget for 2023 to Education and Awareness \$200K to support NOW's continuing to get out the vote effort and educating voters.

Discussion of non partisan status of Foundation

Vote

12 in favor

No opposed

Vote passes, \$200k education awareness line item

Increases to 235k from 35K

12:10 Motion to approve the budget

Vote 12 yes

1 opposed

Budget passes, raised the budget for FY2023

Edit the budget

12:13 investment report

12:20 GOTV report

Work not by local chapters, different resources, based on chapter size

Discussion of recognizing chapters at a national conference, applications or submissions of what was done locally

Adjourn at 12:31