



SAN ANTONIO IVY EDUCATIONAL FUND, INC.



P. O. Box 201258

SAN ANTONIO, TEXAS 78220-8258

BOARD MEETING – Zoom Call

TUESDAY • February 2, 2021 • 6 p.m.

A G E N D A

Sandra Jolla -President, Presiding

Call to Order

Meditation -----Appointee

Adoption of the Agenda

Approval and Adoption of the Minutes

President’s Remarks ----- Sandra Jolla

- Welcome
- SAIEF Grant – Health and Wellness
- Financial Operations Guide

Correspondence -----Maria Greene

Financial Reports

- **SAIEF Financial Secretary Report ----- Panesha “Gale” Johnson**
- **SAIEF Treasurer’s Report ----- Madelyn Jones**
 - SAIEF
 - ATO Programs
 - Program Spend YTD

Standing Committee Reports

2021 Committee Assignments:

- Audit Committee – Beverly Johnson/Regina Horne Espree/Kim Douglas
- Budget Committee – Madelyn Jones/Gale Johnson
- Governance & Compliance Committee – Maria Greene/Gale Johnson/Jessica Hannah
- Community Relations/**Fundraising Committee**-Linda Lewis (CR) Janice Wilson (FR) Sharon Ray
- Scholarship Committee – Kim Douglas, Regina Horne Espree, Maria Greene
- Technology Committee – Jessica Hanna

New Business

SAIEF Strategic Planning Session

- Review Mission Statement
- DOU with ATQ
- Committee recommendations (including chapter members)

Adjournment

****Next SAIEF Board of Directors Meeting • March 2, 2021 • 6 p.m.****