Funeral Consumers Alliance

Board of Trustees Zoom Meeting

March 16, 2021 7:30pm EST

**Agenda**

I Call to order

II Approval of draft minutes from videoconference meeting on 2/16/2021

III Financials

IV Other discussions

V Topics to think about

VI Adjourned

**Members in Attendance:** Josh Slocum, Ruth Bennett, Rod Stout, Kristin Mouton, Katherine Ortiz, Dianna Repp, Nastassia Strackbein

**I** **Call to Order**: Ruth Bennett at 7:40 pm Eastern Time.

 Quorum is established.

**II** **Minutes:** approval of draft minutes from

 Videoconference were approved for meeting on 2/16/2021

**III** **Financials**

 **Finances and Fundraising: Josh Slocum**

1. Financial reports from 2020
2. PPP Loan, applied for the second round
3. Highest headquarters fundraising results for any year, with 74K, close to budgeted 80K
4. Online zoom meetings turning out to be a money maker

**IV Other discussion on political activism: Josh Slocum**

1. Concerns about left-leaning activism taking over main stream media and co-opting the missions of some non-political charitable organizations like FCA. Slocum advises caution and that FCA should guard against attempts to make ‘woke’ activism a feature of the organization’s activities

**V** **Topics to think about:**

1. Potential Board discussions in Zoom meetings?
2. Josh recommends two zoom events each month for affiliates and general public
3. An open forum to discuss what’s going well and what’s not going well.
4. Would Kristin be willing to host leading discussion?
5. Katherine offers her expertise and is on board and will reach out and ask affiliates in California

**VI Adjourned** at 8:25 pm EST with no objections

 Next videoconference: April 15th, 2021 7:30pm