



Minutes of the Meeting
Board of Directors of Poetry Promise, Inc.
August 30, 2025

Those present included Board Members Chris Giunchigliani, Rosa Mendoza, Rodney Lee, and Bruce Isaacson. The meeting was held via Zoom. The meeting was called to order by Bruce Isaacson in his capacity as Board Chair at approximately 12:00 p.m.

The Board reviewed the Minutes of the last meeting, which had been circulated in advance. Chris moved and Rosa seconded to approve the Minutes. The motion carried unanimously.

Bruce reviewed recent programs. The publicity campaign to get manuscripts for the JOS Poetry Promise Award has resulted in a handful to date with more expected by the September 15 deadline. Our workshop at the W. Charleston Library is funded by the LV-CC Library District and on a successful uptick. The Saturday Series is also proceeding well. Poets in the Schools completed its programs for the year and is on hiatus pending documentation from OAG and a new school year. We are planning events for Nevada Reading Week, NPHY, and whatever else we can afford. We have new programs with the Henderson Library District, which is funding them fully.

Bruce reviewed the financial report which was submitted in advance. The financial position of the corporation is stable and we have \$9,000 in the bank. We are ready to file next year's tax return. Some employees we hired didn't work out. Work continues to be done by Allen, Charlene, Bruce, and various volunteers.

Bruce noted we could use new funding. The target is \$10,000 for Poets in the Schools to operate at the same level as last year. Chirs offered valuable introductions to (1) the new Director of Arts & Culture at the City of Las Vegas, and (2) NAACP which has a program for young people that could overlap with PITS.

We need to meet at least quarterly for OAG. The next meeting was set for December 6 at noon via Zoom. Rodney moved and Chris seconded that the meeting be adjourned. The motion carried without objection and the meeting was adjourned at approximately 12:30PM.

The above minutes are approved and submitted by the Secretary, Board Chair, and Board of Directors.

Board of Directors of Poetry Promise, Inc.

Rosa Mendoza, Board Member & Secretary

Bruce Isaacson, Chair & Treasurer

Chris Giunchigliani, Board Member

Rodney J. Lee, Board Member