



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS August 19, 2019

Call to Order: Meeting called to order by President Janet Brown at 6:06 p.m. in Room 105 at the AHS Campus.

Present: Janet Brown, Gerald Woodward, Jim Oregel, Geri McGuff, Geri Bumpass, Debbie Vidana, Erika Sanchez, Tom Bateman, Barbara Vary

Absent: Alfonso Rodriguez, Bill Archer-Burton

Guests: CPA Doug Shively and Robert Saldivar, AHS Principal

Treasurer's Report: Doug Shively went over the year-end financial report. He is consolidating the Quickbook codes/categories to make statement easier to read. He is also breaking down the endowment funds into restricted and unrestricted so we have a better idea of available funds.

Geri Bumpass motioned to purchase add in football program at a cost of \$200; Second by Jerry Woodward. (Motion Approved)

President Report:

- Janet closed old credit cards opened under names of past treasurers.
- Issued check for \$600 to Doug Shively for bookkeeping services
- Moved memorabilia out of Room 18 to a portion of Room 26, which is being shared with Colonist Closet.
- Meeting with Principal Saldivar: Saldivar stated that a check was issued for \$10,000 for batting cages from the AUHSD Foundation. This money was from Bring Back the Splash fund for swimming pool and future teams. Janet requested that check be returned and funds be used for intended purpose.
- Attended AUHSD Colloquium at Anaheim Convention Center, which is a forerunner to District adding bond measure to future ballot. Attendees put together Wish List for the schools.

Communications Report: 129 Instagram Followers, Email blasts sent out

Membership: 70 members /Funds: Membership - \$4110; In Memory - \$1669.69 - Total \$5779.69

Car Show Report: Currently there are 25 cars signed up, no sponsorships, looking for more vendors. Casa Garcia is confirmed, waiting for Ruby's.

Adjournment: Janet moved for adjournment at 7:45 p.m.