



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

October 14, 2019

**Call to Order:** Meeting called to order by President Janet Brown at 6:02PM

**Present:** Janet Brown, Jim Oregel, Sallie Vravis, Debbie Vidana, Alfonso Rodriguez, Erika Sanchez, Tom Bateman, Barbara Vary, Bill Archer-Burton

**Absent:** Geri Bumpass, Gerald Woodward

**Guests:** None

**Minutes Approved:** August and September minutes approved. Barbara motioned to pass the minutes; Tom made second.

### **School updates:**

Telemundo campus visit, October 18. Saldivar requested AHSAA to buy breakfast for the students that will be at the school for visit. Quote from Varsity Restaurant was \$250.00 for 50 Burritos that will be cut in half feeding 100 students. \$120 was raised from Varsity Restaurant fundraiser. Total cost from AHSAA will be appx. \$130. Tom Motioned to approve purchasing of breakfast, Barbara seconded the motion. Motion was passed.

Aquatics Center event possible date December 11. School will begin the processes to hire coach.

### **President Report:**

Taxes were completed. Paperwork was available for board to look over.

Insurance is up for renewal. Trying to reduce annual cost since AHSAA isn't holding Golf Tournament. Cost went from \$1,700 to \$2,400, primarily due to District requiring sexual harassment coverage.

### **Treasurer's Report:**

Car Show T-shirts were ordered cost \$1000.

Board reviewed treasurer's report: Scholarships continue to be cashed out. Erick Reyes \$750 and Marcos Cordova \$2000.

Deposits Consisted of Car Show related items and Membership.

54' reunion was attended by AHS AA and we received one membership of \$100

### **Communications Report: As of 10/13/2019**

FB CLEM 4580      FB Group Members: 4679      Mail Chimp: 2839      Instagram: 135

Email Blast Sent on 10/06/2019

### **Car Show Report:**

74 cars have been registered for the Car Show

10 school groups will be fundraising

School groups receiving donations ASB and Bros. Motion to approve donation to school groups not to exceed \$300 was made by Janet; motion was seconded by Tom

**Adjournment:** Janet moved for adjournment at 7:15 p.m.