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|  **Meeting** | **General Meeting** |
| **Date** | **June 4th, 2019** |
| **Location** | **McNeil Lecture Hall** |
| **Time**  | **6:30 PM - 7:30 PM** |

**Meeting called to order at 6:30 PM by Sharon Harrison**

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|  | **Attendees:** | **Attendees::** |
|  | **Sharon Harrison** | **Carrie Lewis** |
|  | **Lori Becker** | **Carolyn Kyzar** |
|  | **Beena Madyastha** | **Amy Hays** |
|  | **Kim Cook** | **Sonia Anderson** |
|  | **Shenita Davis** | **Samantha Butler** |
|  | **Rosario DeLeon** | **Renee Shook** |
|  | **Jennifer Tran-Tat** |  |
|  |  |  |
|  | Agenda |
| *No.* | *Item(s)* | ***Time*** | ***Lead*** | ***Notes*** |
| 1. | Election of officers  |  |  |  |
| 2. | Other positions |  |  |  |
| 3. | Fund raising options |  |  |  |
| 4. | Upcoming meetings |  |  |  |

|  | **Topic: Election of officers** |
| --- | --- |
| **Notes** | **Motion was made by Carolyn Kyzar and seconded by Shenita Davis and Kim Cook to have the following individuals elected:****Sharon Harrison – President****Carrie Lewis – Treasurer****Beena Madyastha – Secretary** |

|  | **Topic: Other positions** |
| --- | --- |
| **Notes** | **The following positions will be filled by:****Nancy Bibb – Website Manager****Prizes Committee – Sonia Anderson****Corporation Donations – Kim Cook****T-shirt sales – Amy Hays****Fundraising Committee – Carolyn Kyzar****The following position remains to be filled:****Communications Manager** |
| **#** | **Action Items** | **Owner** | **Due** | **Status** |
| 1. | **Sharon to check about T-shirt prizes and provide information to Amy** |  |  |  |

|  | **Topic: Fund raising options** |
| --- | --- |
| **Notes** | **Definite Fundraisers**1. **Student parking spaces to be sold on Meet the Mavs day and/or Senior Schedule pick up day (August 13th)**
2. **Vet Clinic – September 18th (5:00 PM – 7:00 PM). Parent volunteers needed and 5 to 6 students needed**
3. **Poinsettia sales**
4. **Parent donations in 1st day packet**
5. **T-shirt sales**

**Other possible fundraisers:*** **Flamingo Flocking**
* **Craft Show in October**
* **Spirit Nights (few)**
* **Painting Night (like Painting with a Twist)**
* **Shoe Donations**
* **Easter Seals – Fill-a-truck**
 |
| **#** | **Action Items** | **Owner** | **Due** | **Status** |
| 1. | **Carolyn to contact Poinsettia company** |  |  |  |
| 2. | **Amy to look into shoe donation**  |  |  |  |
|  |  |  |  |  |

|  | **Topic: Upcoming meetings** |
| --- | --- |
| **Notes** | * **Next meeting will be held on July 23rd at 6:30 PM at Sharon Harrison’s home**
* **Ongoing Project Graduation meetings will be held on the 2nd Tuesday of every month at McNeil High School from 6:30 PM – 7:30 PM**
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Meeting Adjourned at: 7:30 PM