

PACE BOARD MEETING AGENDA

August 11, 2015

Teacher: Dr. Brauer

Officers:

Chairmen	Vice Chairmen	Treasure	Secretary	Members at Large:	Public Relation:
Gary Bretz	*Carrie Wirick	Erin Toth *Susie Philips	Joseph Valenzuela	Laney Townsend Mary La Voie-Lanoue *Stephanie Vargas	Peter Townsend Jen Russ

* Not Present

Call to Order: 6:45pm

Type of Meeting: Unofficial

MINUTES: NA

Discussion/Corrections: Correct names,

Motion to approve Minutes by _____

Seconded by _____

Results -- Approved ____ **Disapproved** ____

FINANCES: Erin Toth *Correct technician to \$150*

OLD BUSINESS:

-Aug 21st Discussion on Shut In
Survey Requested to get feedback from students

Volunteer needs for food and activities were discussed
Responsibility Check List was reviewed

-Coffee house
Discussion on card tables needs: Volunteer, students, and PACE may need to purchase or donate
80/20 joint venture split with the student workers
Ticketing prices should be raised
Updated copy will be emailed out to board members

-Dbacks tickets September 12th
Must sell tickets to raise money for Musical Arts activities

-Coffee house manuals ready
Meeting needs to be scheduled for Coffee house alone
September 15th 630pm at Coronado
Treasure: check# amount, ticket numbers,
Starbucks on Goldwater and Scottsdale will donate the coffee

NEW BUSINESS:

Things to Note:

-By laws Discussion: See edited document

P.A.C.E. Clear up word usage
Will present new name at 1st general meeting

Next Meeting: Sept 8th 6pm Board Meeting / General Meeting 7pm

Adjournment – Continue Planning at next meeting