

# PACE BOARD MEETING AGENDA

Sept 8th, 2015

**Teacher:** Dr. Brauer

**Officers:**

<b>President</b>	<b>Vice President</b>	<b>Treasure</b>	<b>Secretary</b>	<b>Members at Large:</b>	<b>Public Relation:</b>
Gary Bretz	Carrie Wirick	Erin Toth Susie Philips	Joseph Valenzuela	Laney Townsend Mary La Voie-Lanoué Stephanie Vargas	Peter Townsend Jen Russ

\* Not Present

**Call to Order: 6:05**

**Type of Meeting: Official**

**MINUTES:**

**Discussion/Corrections:**

*Gary had questions on Talent show for video sales  
Erin explained it is accounted under the madrigal dinner  
Gary request that we itemized more for clearer detail*

**Motion to approve Minutes:** *Saved for general meeting*

**Seconded by**

**Results -- Approved** \_\_\_\_\_ **Disapproved** \_\_\_\_\_

**FINANCES: Erin Toth**

3 people are need to have the app to run the "square"  
Joseph, Carrie, Erin have been appointed to run the info on their phones for the various needs in PACE and Choral Events

**OLD BUSINESS:**

-Aug 21<sup>st</sup> Discussion on the Shut In event and result of the surveys have been emailed to the board

-Coffee house: Planning meeting will be set for September 15<sup>th</sup>

-Dbacks tickets September 12<sup>th</sup>

Jen Russ will meet with the Dback Representative to reconcile the account

-By laws Discussion: Will present new name at 1st general meeting

A few typos on page 1 were noted and corrected  
(A5 Letter B, Under name change, Ect)

**NEW BUSINESS:**

**Things to Note:**

**-Fundraisers:**

- Discussion on clothing drive, "50/50" Drawing ("Square" person needs to be appointed to run each show),
- Discussion on 50/50 Drawing cash vs credit usage on promoting tickets sales were discussed

**-Motion** by Gary to use the square on the condition to keep more in the till to cover possible amounts owe to the winner

**-Second:** Mary

**Motion passed**

**-Motion** by Carrie only take cash and credit for immediate prize however purchase with a check prize withheld until check clears for the 50/50 drawing

**-Second:** Laney

**Motion passed**

**Next Meeting:**

**Adjournment – 648pm**