

PACE BOARD MEETING AGENDA

Oct 27th, 2015

Teacher: Dr. Brauer

Officers:

| President | Vice President | 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: 8:05

Type of Meeting: Official

MINUTES:

Discussion/Corrections:

Motion to approve Minutes: *Saved for general meeting*

Seconded by

Results -- Approved ___ **Disapproved** _____

FINANCES:

OLD BUSINESS:

- Coffee House Talent Show
- Dr. Brauer suggested to give the live band a table for their families comping their dessert and coffee.
- Joseph will touch base with Jason Russ to get numbers and what night.
- Review over performance list to ensure all people were contacted
- Order of performance and what night will be listed Thursday at rehearsal
- Discussion on gift cards and possible trip to Costco to gather resources for the coffee house
- Check Paradise Bakery for cookies 250 desserts for first two nights buy Friday morning just enough we need to prevent left overs
- Will need to purchase trays

NEW BUSINESS:

Things to Note:

- Clearance sales at "spirit" for costume items for Madrigal dinner
- Question on \$1000 dollar won on radio discussion on where to place funds

Next Meeting: Dec 1st Board meeting Jen House at 6:30pm

Adjournment – 8:39pm