

# PACE General Meeting MEETING AGENDA

October 27, 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-Lanoue Stephanie Vargas	Peter Townsend Jen Russ

\* Not Present: Gary B, Carrie W

**Call to Order: 7:08pm**

**Type of Meeting: Official – General Meeting**

**Welcome to 2<sup>nd</sup> General Membership** – Introduction by Joseph Valenzuela, Board Secretary

Note: Gary Bretz, President & Carrie Wirick, Vice President unavailable

**Meeting Minute Approval from September 8, 2015, General Meeting:**

- Discussion/Corrections: none
- Motion to approve Minutes by: Mary Lanoue
- Seconded by: Jen Russ
- Results -- Approved unanimously by full membership

**Student Chapter Report: AVE Pres: Dylan Renner**

- New birthday club started by Erica, well received in choir
- Butter Braid sales ending soon
- Ad Space sales going well, last day to sell is today
- Trying to get \$ together for Chicago trip
- Coffee House coming soon – all looking forward to

**Student Chapter Report: CASE Pres: Gerardo Salgado**

- Just got back from Fall Break & readjusting to schedule
- Trying to raise \$ with Butter Braids for Chicago trip
- “Breakfast Club” strings club act prep for CoffeeHouse

### **Director's Activity Report: Dr. Sammy Brauer**

- ACE participated in Jazz clinic workshop at MCC & worked with lead singer from Voices8, highly regarded in vocal percussion community, told they were "spot on". They had never debuted some of the music, so were nervous, but did well.
- KOOL FM 94.5: ACE won a \$1000 award from a recording that was played on air, for "Noon Salute to Patriotism by Fulton Homes" all week long. On Friday, ACE got to hear themselves on air.
- ACE considering doing fundraisers during Christmas time as carolers.
- Women's Choir went to District Outdoor Event in September & did a fantastic job.
- All groups had a concert in Oct that went well.
- Coffee House has 3 upcoming performances: Wednesday will feature feeder schools in Coronado Complex, Thursday will feature alumni & other adults, Friday will feature mainly Coronado acts.
- Chicago Tour: Travel Agent has not been able to lock in air fare yet in an attempt to get a better rate by locking it in a little later. Next payment of \$300 is due Nov 13<sup>th</sup>. This is an important large payment. Dr. B meeting regularly with kids to remind them of due dates.
- Nov 2<sup>nd</sup>, Dr. B is going to CHS Site Council and request help for the Chicago trip from Tax Credit monies coming into the school. (member question: is this meeting open to the public? A: unknown – Dr. B will need to look into
- Ad Space sells going well. Note: Students get every cent of that income. This closes tonight.
- Butter Braids sales include a competition between the 3 groups, whoever has the most sales will win a pizza party (Susie Phillips to host)
- Coffee House is coming up in a few days. Students get points for a variety of things that work as a fundraiser for their Chicago trip: i.e.: 1)selling tickets, 2)auditioning, 3)bringing in card tables, 4)serving, etc. note: Single tickets will be sold at the door. Many parents are helping behind the scenes in ticket sales, serving, back stage, etc. Donation collectors: Sarah Parker is going to be dressed up in special gown & going around requesting donations from patrons.
- Clothing Cycle.com: accepts all fabric items & will benefit this group. On Dec. 12<sup>th</sup> they will be coming to CHS to collect bags. Each bag is weighed & they will write a check that day for the total. (time: 10am – 12 pm) Drop offs will be received in the bus lane, adjacent to scene shop of the theatre. Students will also receive these funds toward their Chicago trip.

✓ **Action Item: Dr. B to find out if public is allowed to attend the Site Council Mtng on November 2<sup>nd</sup>.**

### **Chairman's comment: Joseph Valenzuela**

Special thanks to Peter T & Jen Russ, Public Relations team for designing Coffee House posters

### **FINANCES - Erin Toth, Treasurer**

Erin's printed report as typed needs a correction:

- Actual amount - Basket Drawing: 29.46
- Actual amount – Silent Auction: 364.16

714.97 – Total Profit for the night (of the concert) – see Treasurer's Report for details.

Note: Fees for Credit Card processing do not show on the  
Peter T moved, Mary L seconded

### **By Laws- Erin Toth**

Approved at the last General Meeting, have been updated & will soon be available on the website.

Motion to adjourn: Mary Lanoue, Deena Brennar seconded. Approved unanimously.  
Meeting adjourned at 7:38 pm.

Next General Meeting scheduled for: February 2, 2016

**OLD BUSINESS:**

**NEW BUSINESS:**

**Things to Note: See Agenda**

**Next Meeting:**