

PACE BOARD MEETING AGENDA

Oct 6th, 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: 6:45

Type of Meeting: Official

MINUTES:

Discussion/Corrections:

Clear up wordage on last Motion 10/6 under New Business: Fundraiser: Motion should read: "All cash, check, or credit will be accepted as payment at a concert/event however any prizes won with a check payment will be held till the check clears."

Motion to approve Minutes: *Saved for general meeting*

Seconded by

Results -- Approved Disapproved

FINANCES: Erin Toth

OLD BUSINESS:

-Fundraisers:

Clothes Cycle: Ask for donations December 10th-11th Saturday drop off the 12th 10am-12pm

NEW BUSINESS:

Things to Note:

-Fall Concert Planning Review

Discussion for Silent Auction

Discussion for Program

Silent Auction basket description

Dr. B needs email of description of basket by 3pm

Tickets for coffee house will also go on sale

Finalize info on program

Discussion on getting flowers to sell to parents to give to the students

Discussion on finalizing details on concession and lobby

New AP said no more homemade treats

Board members volunteer to bring pre-package treats

Discussion on How to display the baskets (up front, lobby, or parade)

Decision to try display upfront

-Talent Show (Coffee House) Planning Review

Request for Dr. Brauer to sing on the Adult Night Dr. B counter request of Board to sing

Advertise the Auditions and concert

Send gift to “gatekeepers” from each school

Motion: Gift Cards of \$10 to “gatekeepers” as a thank you from each school for the total of \$70

2nd: Laney

Motion PASSED

Motion: Erin To donated one ticket to the principal and assistant principal of the participation school

2nd by Stevey

Motion PASSED

Tech Rehearsal 10/29th at 6pm with Coronado (Friday Show) 7pm Adult Show (Thursday) Someone must show up as a Representative

Review of advertisement

Review of task jobs

-Discussion on 40th Reunion Weekend

Coordinate Tours of Coronado High School

-Chicago Trip Review

Next payment Nov 13th

-Madrigal Review

-College Professor Invite Letter

Erin and Jen will Grammar check

Dr Brauer will give final content check

-Discussion on PR logo and badges

Next Meeting: Oct 27th General Meeting 7pm (Board meeting afterwards)

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

Adjournment – 9pm