

CCHS Booster Club

January 26, 2015 Meeting Minutes

Attendees: Donna Allison, Michael Arena, Rayfield Beaton, Elisabeth Carrera, Atonya Cole, Lloyd Dixon, Greg Dynabursky, Risa Flynn, Daniella Gonzales, Elliot Heffler, Lance Johnson, Dubois McMillan, Rick Prieto, Phil Rothenberg, Tom Salter, Ken Selfridge, Nanora Thompson, Jahmal Wright, Lynne Yoon, Larry Zeidman

The meeting was called to order by Lloyd Dixon at 7:05pm

Item 1: Casino Night Planning (Larry Zeidman)

Larry explained that the fundraising effort is slightly behind from previous years. He is looking for leaders to head up various pieces for the event. He passed out materials outlining the different teams/clubs who volunteered last year, and a sample donation letter.

Other areas were discussed, with attendees volunteering for different positions. A group will meet on Saturday morning, February 7th

The Casino Night volunteers will reconvene on Monday, February 9th in the school library.

Item 2: Athletic Director Report (Tom Salter) (5 minutes)

Tom explained that some uniforms were purchased in 2010 by Felix Cardenas in Lima, Peru. Jerry Chabola assisted him with some of the costs but there is a remainder of \$1,200.00 that was not reimbursed to him. Lloyd explained that the funds would be coming out of the team account rather than the Booster Club account.

Item 3: CCHS Administration Report (Lisa Cooper) (5 minutes)

Lisa explained that the Senior Activities account is currently housed in the Booster Club accounts. She asked if the funds could be moved to a school fundraising account to help fund senior activities such as prom tickets, dress subsidies, etc. A motion was made to approve this transaction, which was seconded and unanimously approved.

Lisa also mentioned that faculty and students were forming a group to promote some of the positive things happening at CCHS.

Item 4: Treasurer's Report (Scott Zeidman) (15 minutes)

No report. Scott will distribute the report to the board members for approval at the next meeting.

Item 5: Approval of Minutes from the December 15th Meeting (5 minutes)

The minutes from the previous meeting will be presented for approval at the February 2015 meeting.

Item 6: Website Update

Michael reported that he has been working with Mr. McMillan, and the website creation is proceeding well. The address is www.cchsboosterclub.com. Michael will get a JPEG of the Casino Night advertisement for inclusion on the site ASAP.

Item 7: Approval of Annual Membership Fee for Culver City Chamber of Commerce

Lloyd explained that each year the Booster Club pays for membership in the Chamber of Commerce. In order to do so this year, an approval is needed for the \$175.00 expenditure. A motion was made to approve the expenditure, which was seconded and approved unanimously.

Item 8: Approval of Funds for Annual Scholarships

Lloyd explained that a motion was needed to approve funding the annual scholarships for this year. Such a motion was made, which was seconded and approved unanimously.

Item 9: Announcements and Other Items.

No other items were discussed.

Move to Adjourn at 8:30 pm

Next meeting is February 13th, 2014 at 7pm at the School Library.