

MEETING MINUTES

April 14, 2016 @ 1500

Note: Below is an agenda of all scheduled items to be considered. Notification is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined, an agenda item may be removed from the agenda, and discussion relating to an agenda item may be delayed at any time.

1. Call to Order: Jenelle 1500

2. Roll Call

- a. Jenelle Castillo
- b. Sarah Rock
- c. Erica Aviles
- d. Courtney Lamblin
- e. Rebecca Roleff
- f. Lynn Cameron
- g. Bonnie Huynh
- h. Elizabeth Higgins
- i. Emme Barron
- j. Bonnie Le
- k. Annie Dickerson
- l. Christina Seiler
- m. Aga Koziol Whiting
- n. Brandee Shipman
- o. Jamie Morris
- p. Sarah Oxford

3. Approval of Minutes (For Possible Action): Courtney Lamblin

The committee will discuss the minutes from the March meeting. The committee may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.

4. Update from Treasurer: Brandee Shipman

- a. 658.38

5. Update from Media Coordinator: Cassandra Almarino

- a. Not in attendance

6. Past Events:

7. Upcoming Events:

- a. Ace's ballpark –
 1. May 19, 2016 @ 6:35pm
 2. Set up table at 5pm until game starts – get swabs, educate
 3. Tickets we are selling are right field reserved - \$12 per ticket
 4. They require \$150 from us to hold spot
 5. If we sell 60-100 tickets we get- \$4.00, >100 ticket sales \$5.00



6. Have to sell at least 40 tickets to break even
- ii. Update:
 1. Can start right away
 2. Sell vouchers, collect money to give to Courtney
- b. March of Dimes:
 - i. Chair: Jenelle
 1. May
 - 2.
- c. MS Walk:
 - i. Chair: Cassandra Almario
 1. April 30
 2. Will have a walk group and volunteer group
 3. Update: Not in attendance
- d. Ronald McDonald house:
 - i. Chair: Brandee Shipman
 - ii. Volunteer to make dinner for families
 1. Can bake goodies and drop them off
 - iii. Update: April 29th
 1. Group of seven set up
- e. Food Bank:
 - i. Chair: Cassandra Almario
 - ii. Update: Not in attendance
- f. Tupperware event – Jenelle / Christina
 - i. Still gathering info
- g. Yard Sale – Jenelle
 - i. After semester

8. Executive position voting:

- a. Secretary
 - i. Emme Barron
- b. Treasurer
 - i. Bonnie Huynh

9. Fourth semester pinning Funds

- a. Annie Dickerson
 - i. Can the 4th semester get \$100 donated for the pinning ceremony?
 - ii. Courtney motions to vote for approval of funds for the Spring 2016 class for pinning
 1. MSA

10. Cords

- a. Sarah Oxford
 - i. Director Covert ordered 10 cords
 - ii. We have enough

- iii. Brandee made a motion to vote for approval of funds to pay Director Covert back
 - 1. MSA
 - 2. We will pay Director Covert for cords - \$110

11. Public Comment:

- a. Fundraising ideas
- b. Ideas to promote 1st and 2nd semester - Update
 - i. Email instructors –
 - 1. Send reminder emails
 - ii. Coffee and donuts
 - 1. Need to go through SGA, and the cafe

12. Guest Speaker: Suicide Prevention Training

13. Schedule of Next Meeting Date & Time: Event sign-ups

14. Adjourn:

Agendas are posted online at tmcc.edu/msjsna