
MEETING MINUTES

May 3, 2018 at 1600

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:** 1600

2. **Roll Call:**

Tim Weyer
Kristi Testi
Kylee Brussatoi
Marlyce Mckinnon
Cate Henschel
Tamara Eckert
Joanne Llamas
Tralina Oxley
Jessica Wadley
Michon O'Brien
Jessica Jameson
Bridget Robertson



3. **Approval of Minutes (For Possible Action)**

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

Motion: Caitlin, Second: Tamara

4. **Update from Treasurer: Michon O'Brien**

Budget: \$1,239.83

5. **Past Events**

a. **Blanket Making Party for Renown Children's Hospital**

We were able to make 45 blankets. Thank you to everyone who participated!

6. **Upcoming Events**

a. **Pinning**

May 10 at 2-5 p.m.

Sign-up to volunteer on doodle posted on Facebook.

Volunteers will monitor food, help set up and clean up, and help with slide show.

b. **Family Night**

Chair: Murya, Co-Chair: Katrina

Date: TBD

Email Director Covert near end of July or early August for date and time, then set up sign in sheet for volunteers and food sign up.

7. Public Comments

- a. We will look into the Alzheimer's walk for next semester.
- b. Amber, Director Covert, and Instructor Dessert will create a document that states exactly how to spend our money.

8. Schedule of Next Meeting Date & Time: September 13, time 1600

9. Adjourn: 1609