
MEETING MINUTES

January 17th, 2019

1. **Call to Order: 1600**

2. **Roll Call:**

Anna Lewis

Sam Medeiros

Sydney Endicott

Lori Graham

Hayley Poore

Theresa Dessert (Advisor)



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

The committee will discuss the minutes from the January 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: Anna L.

Second: Hayley P.

4. **Update from Treasurer: Hayley Poore**

Available budget: \$1,443.76

5. **Update from Media Coordinator: Sydney Endicott**

No updates at this time

6. **Updates:**

a. **SNA Status**

a. MSJ SNA has been approved and is in good standing with SGA for the 2019-2020 academic year

b. Attendance at monthly SGA meetings is not required as of now

c. Event management meeting requirement varies per event

b. **SNA T-shirts**

a. We will be ordering approximately 34 shirts from SWAG Blue Moon for \$442 (\$13/shirt)

i. Motion: Lori Graham

ii. Second: Sydney Endicott

c. **SNA Meetings**

a. Meeting minutes will be updated by the secretary within a week following the previous SNA meeting and the media coordinator will send them to Cal Anderson (canderson@tmcc.edu)

b. Starting at the first meeting of this semester (February 7th), SNA meetings will be held at 1400

i. Motion: Anna Lewis

- ii. Second: Lori Graham

d. SNA Facebook

- a. The media coordinator will take over the responsibility for managing the SNA facebook page
- b. The SNA facebook will be made public and used to share and promote events/fundraising for MSJ SNA

7. Upcoming Events:

a. Family Night

- i. Date: January 24th, 2019
- ii. Chair: Hayley Poore
- iii. Co-chair: Sydney Endicott
- iv. SNA has designated a \$200 budget towards family night. Director Covert, Amber, and Hayley have coordinated and food (pizza, fruit & veggie platters, pinwheel platters) will be purchased from Costco. Volunteers have been coordinated for sign-in, food set up/take down, and building and sim lab tours. Mentors are set to have a mandatory training at 1600 and will meet their mentees following family night.
 - a. Speakers:
 - i. Second: Erica Medina
 - ii. Third: Nancy Gurr
 - iii. Fourth: Mike Tobin
 - iv. SNA: Sam Medeiros

b. Be the Match / St. Baldrick's

- i. Date: March?
- ii. Chair: Erica Medina
- iii. Co-chair: Tawnya Curtis
- iv. More info TBA

c. Fundraiser Ideas

- a. Gift basket raffle, car wash, "pie an instructor", auction, yard sale, BJ's restaurant, etc.
- b. Fundraising ideas will be proposed and decided on at the first SNA meeting in February

8. Schedule of Next Meeting Date & Time: February 7th, 2019 @ 1400 in room 166

9. Adjourn @ 1714