

Granada Supporters General Meeting

Meeting Minutes
April 14, 2014

Meeting called to order by President Jennifer Winter at 7:04pm.

- A. Minutes from the previous meeting**
 - a. Minutes were approved
- B. Principal and Vice Principal's report – not in attendance**
- C. Treasurer's report – Pauline Eiras (not in attendance)**
- D. Topical reports**
 - a. Bingo – Sandy Collier/Brad Morisoli
 - i. 377 players in 4 weeks
 - ii. April was a transition month
 - 1. balance out
 - iii. \$12,978.88 net profit
 - 1. February and March
 - iv. Would like to have a sub list
 - v. Send out an email to groups on campus for which other groups might want to work (on schedule)
 - 1. Need 3-4 people per group
 - vi. 15 week cycle
 - 1. May 10th will be the end of the first cycle (Quarter)
 - 2. Have \$5 off coupon currently in papers
 - b. Snack bar – Jim Travis (not in attendance)
 - i. Brad Morisoli reports that the Square was used at a LaX game
 - 1. Working well
 - c. Webcasting – Brad Morisoli
 - i. Nothing new to report
 - ii. Everyone that had an advertisement with us, renewed
 - d. 50th Anniversary – Steve Goodman (not in attendance)
 - i. Kim Connors reports that invitations came out in the mailboxes at Granada
 - e. Grad Night – no one in attendance
- E. Old Business**
 - a. Locker Room – Brad Morisoli
 - i. Will postpone the tour until next month when more people are in attendance of the monthly meeting
- F. New Business**
 - a. Trade Boxes – Roxanne Kusske
 - i. 2 boxes were placed in the library
 - ii. Books are able to be donated, borrowed or traded
 - iii. Asking for \$500 from supporters to purchase some new items for the box
 - iv. Brad Morisoli motioned to approve \$500
 - v. Jennifer Winter seconded the motion
 - vi. Kim Connors made recommendation to visit some of the local thrift stores in the area, especially on discount days, to purchase some books that are on the cheaper end

1. More bang for your buck rather than buying new books at much higher prices from chain stores
- vii. Motion passes
- b. Stadium Back stops – Chris Paynter
 - i. Boys Lacrosse
 - ii. Handed out booklets with information for a proposal for placing netting devices around the main athletic field in the stadium
 1. 2 different types of systems were introduced
 - iii. Two quotes were produced within the booklet (handout)
 - iv. Will table the item until Mr. Brian Poynter, VP of athletics, is in attendance of the meeting to discuss further per Brad Morisoli
 1. Brad explained to the group that there are ideas on the table for some upgrades to facilities with a Bond measure
- c. Parcel Tax Presentation (Measure G) – Craig Bueno
 - i. Produced a handout for FAQ's
 - ii. There have been 2 prior parcel taxes in the City of Livermore
 - iii. This measure is an extension of the current parcel tax "M"
 1. Will pick up where this current parcel tax leaves off
 - iv. It will be the same amount with no increase to the parcel tax
 - v. \$100,000 budget for 72% of the support
 1. Comes from getting the word out
 2. No opposition
 - vi. Group that doesn't tend to vote is the parents and elder individuals
 - vii. Return on money
 1. Asking for what Granada Supporters can contribute to the funding to market to the community to get the word out
 - viii. 501c3
 1. Can contribute
 2. No more than 5% of operating cost
 - ix. Kim Connors motions to contribute \$2000 toward the efforts
 - x. Roxanne Kusske seconded the motion
 - xi. Motion passed
 - xii. Jennifer Winter motioned to increase the amount on the table by and additional amount of \$3500, taking the total to \$5500 total
 1. To approve the additional amount at the May meeting
 - xiii. Marci Christoff seconded the additional funding to go to vote in May at the next meeting
 - xiv. Volunteers are needed at the calling post
 1. Granada has a set date
 2. can volunteer to assist at any date
 3. Dates and times listed on Jooners website

G. Announcements

- a. Next meeting will be on Monday, May 12, 2014
- b. Proposal on the table for June meeting to be one week later at June 16, 2014
- c. Meeting was adjourned by Jennifer Winter at 8:07pm