

# Granada Supporters General Meeting

Meeting Minutes  
June 16, 2014

Meeting called to order by Vice President, Brad Morisoli at 6:59pm.

- A. **Minutes from the previous meeting**
  - a. Steve Goodman motioned to approve the April minutes
  - b. Jan Freytag seconded that motion
  - c. Motion passes
- B. **Principal and Vice Principal's report – Brian Poynter**
  - a. Final Athletic Excellence newsletter for the 2013-14 school year will go out this week.
  - b. Commitment from Pedrozzi
    - i. Fund Sophomore PSAT night
  - c. Senior awards night was 2 weeks ago
    - i. Approximately \$270,000 worth of scholarships were awarded to Seniors from Granada
    - ii. Supporters scholarships - \$1000 each
      - 1. Matty Proetel – heads to Concordia in hopes of studying Education to become a teacher
      - 2. Mady Souza – headed to Las Positas College and will transfer after one year possibly to play soccer
- C. **Treasurer's report – Pauline Eiras**
  - a. Snack bar money has gone into accounts
  - b. Bingo money has gone into accounts
  - c. Approved disbursements
    - i. Yes on G for \$5,500
    - ii. Varsity room fund \$89.56
- D. **Topical reports**
  - a. Bingo – Brad Morisoli
    - i. Extra week
      - 1. Net profit \$987.71
    - ii. Was looking at Labor Day for an Extra “Special” Bingo day
      - 1. Might just keep the event at the Saturday before Labor day as prices for the holiday are high
      - 2. BBQ for first 125 players
  - b. Snack bar – Jim Travis
    - i. USATF meet this past weekend
    - ii. Another 3 day USATF vent coming up this weekend
      - 1. Sharon running snack bar
    - iii. For all seasons
      - 1. Income \$32,000
      - 2. Expenses \$14,000
      - 3. Deposits \$18,000
    - iv. Would like to see the money for the candy bar sales stay at \$1 and not increase with the rising costs of chocolate
    - v. Will need to redo the flooring (vinyl) within the snack bar within the next year

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- c. Webcasting – Brad Morisoli
  - i. Little League World Series at the end of July
    - 1. They will be paying for webcast
  - ii. During graduation it was indicated by Anita Martin that there was very choppy access
    - 1. Ran a test during meeting – replay was fine
    - 2. Brad M. suggested that it must just be with the live feed
- d. 50<sup>th</sup> Anniversary – Steve Goodman
  - i. Letter of thanks given to the club
  - ii. Good series of events
    - 1. 200 people at Casa Orozco for Friday night decade event
    - 2. Saturday
      - a. Left the decorations up in the hallways for the current students to enjoy.
      - b. Dinner was sold out at 450 people and everyone had a good time
  - iii. Tremendous support from the faculty
    - 1. Office staff, Brian Poynter, Vangi Sugden
    - 2. Leadership students
      - a. “They were phenomenal”
        - i. Decorating and at all the events
  - iv. Alumni came from MA and TX as well as other locations
  - v. On the website, the committee tried to place everyone’s name who helped with the event
    - 1. 100+ names
  - vi. Received a thank you letter from the Ramel’s
  - vii. Memorial card wall and thanks to former students
- e. Grad Night – Christina Jackson
  - i. Long 9 month preparation
  - ii. Thank you to Jim Travis
  - iii. The theme was 50<sup>th</sup> anniversary
    - 1. Used the logo for the event
  - iv. 25 volunteers on Wednesday night
    - 1. Got the student union all decorated in one evening
  - v. 366 attended
  - vi. \$53,000 raised
    - 1. 15 fundraisers through June 10<sup>th</sup>
    - 2. Used \$44,000
    - 3. Trying to be creative with the remaining money
  - vii. Stephanie Eassa will be the Chair of the 2015 committee
  - viii. A lot of businesses in town donated

**E. Old Business**

- a. Container for Grad Night – Jim Travis
  - i. Reminded that he is looking for one since the current one has mold in it

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- ii. Brian Poynter still discussing locating one through the School District
- b. Supporters Board
  - i. Looking for a Secretary
  - ii. Kim Connors had nominated Brad Morisoli at the last meeting to the President position
  - iii. Brian Poynter had nominated Kim Connors at the last meeting to the Vice President position
  - iv. Current Treasurer Pauling Eiras, will remain the same
  - v. Motion put before meeting attendees
  - vi. Motion passed

**F. New Business**

- a. Barriers for the Snack Bar – Brad Morisoli
  - i. The skateboarders are ruining the outside of the snack bar by riding against the exterior wall
  - ii. Brad has come up with a budget for barriers to prevent this from continuing
    - 1. \$1800-\$2000 range
  - iii. Pauline Eiras motioned that we fund this project with a budget not to exceed \$3000
  - iv. Anita Martin seconded that motion
  - v. Motion passed
- b. Minutes on the website – Brad Morisoli
  - i. The meeting minutes are now posted on the Granada Supporters webpage for everyone to view
  - ii. Brad asked if it would be alright to post the financials from the treasurer on the website as well.
  - iii. Attendees agreed that it would be appropriate
- c. Old records from Treasurer – Pauline Eiras
  - i. Would like to clear them from her house and was wondering if there was storage location on campus
  - ii. Brad Morisoli asked if there was room in the safe room
  - iii. Need to keep records for 7 years
  - iv. One box of financials per year
  - v. Brian Poynter mentioned that there is another storage location on campus that would be more appropriate
- d. Alumni – Steve Goodman
  - i. Would like to include alumni in Supporters
    - 1. Alumni association
  - ii. Need to read over original articles of incorporation
- e. Received a Thank You letter from the “Yes on G” committee for our donation and support

**G. Announcements**

- a. Next meetings will be on Monday, August 25 and Monday, September 8 at 6:30pm

b. Matador days are August 12, 13, and 14

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- i. Will need a few volunteers to run the booth in the Large gym
- ii. Times will be TBA
- c. Meeting was adjourned by Brad Morisoli at 8:09pm

Submitted by:  
Kim Connors, Granada Supporters Secretary

Date: June 25, 2014