

Granada Supporters General Meeting

Meeting Minutes
August 11, 2014

Meeting called to order by Vice President, Brad Morisoli at 6:33pm.

- A. Minutes from the previous meeting**
 - a. Lorelei Fernandes motioned to approve the July minutes
 - b. Marci Christoff seconded that motion
 - c. Motion passes with a change to the wording in Bullet "C", letter "c", number 1 – form to from
- B. Principal and Vice Principal's report – (no one present)**
- C. Treasurer's report – Pauline Eiras (not present)**
 - a. Record is online at Granada Supporters webpage in GranadaHigh.com
- D. Topical reports**
 - a. Bingo – Brad Morisoli
 - i. Net profit \$10,160.47
 - 1. Down about \$9,000 from last quarter
 - ii. Everything is posted online
 - iii. Will post spreadsheet that is currently showing on overhead projector for reference as to what hours each group has accrued for last quarter
 - b. Snack bar – Jim Travis (Not present)
 - i. Brad Morisoli states that there are currently no snack bar dates
 - ii. Need to update the Snack bar to get it up to code
 - 1. Will go through the District to perform this task for Health Department Review
 - c. Webcasting – Brad Morisoli
 - i. Lost another computer during Little League World Series (LLWS) event
 - 1. Does not see the video capture device
 - 2. Brad Morisoli is researching other desktops for purchase
 - 3. 3,500 viewer hours from LLWS
 - a. First three games
 - d. Grad Night – Stephanie Eassa
 - i. Fundraiser August 23 & 24 from 10am-4pm
 - ii. Trying to find a Chair for 2016
- E. Old Business**
 - a. Nothing to report
- F. New Business**
 - a. Matador Days
 - i. Looking for volunteers to man the supporters table each day
 - 1. Stephanie Eassa will set up a Jooners webpage to track this and send out an Eblast
 - ii. Price points are in iPad menu
 - iii. Need to add chair to the Square

- b. Video Capture – Brad Morisoli
 - i. \$1500 budget to replace laptop and video card
 - ii. Have nothing for the gym currently
 - iii. Renee Dangler motioned to approve the \$1500 to replace computer and purchase the video card
 - iv. Marci Christoff seconded the motion
 - v. Motion passes
- c. Snack Bar Budget – Brad Morisoli
 - i. To update for Health inspection
 - ii. \$7680
 - iii. Everyone will have to complete online training who works in the snack bar so it includes that cost as well as flooring, shelving, food warmer, fire extinguisher, sinks, roll up doors and pallets
 - iv. Lorelei Fernandes motions to approve to amount to make improvements
 - v. Berdie seconded the motion
 - vi. Motion passes onto second vote for next meeting date

G. Announcements

- a. Next meeting dates will be on:
 - i. September 8, 2014 at 6:30pm
 - ii. October 13, 2014, 6:30pm
 - iii. November 10, 2014, 6:30pm
 - iv. December 8, 2014, 6:30pm
- b. Secretary position still open to fill

Adjournment by Brad Morisoli at 7:30pm

Submitted by:
Kim Connors, Granada Supporters Secretary

Date: September 8, 2014