

Granada Supporters Meeting  
 October 14, 2019

In attendance: Keith Pickering-Walters, Michele Wharton, An Fields, Kenny Murphy, Arthur Murphy, Ian Murphy Robin Groth-Hill, Veronica Duenas, Maggie Murphy, Deb Bailey, Christina Johansson, Heidi Robinson, Larry Martin, Amy Gad, Charles Troup, Kristin Maryman, Tessie Wagner Pease, Deena Kennedy, Kim Habiger, Tracey Remund, Paula Campbell

Veronica Duenas, Supporter's President, called meeting to order at 6:32

Approval of Meeting Minutes from September 9th, 2019

Ian Muphy- Motion to approve meeting minutes from August 26, 2019

Kenny Murphy<sup>2nd</sup>  
 Motion Approved

**PRINCIPAL REPORT:**

Mr. Hart is sick. No report

**TREASURER REPORT:** Keith Pickering-Walters

Treasurer's Report (by Keith Pickering-Walters and Girish Shah)

Raffles:

Application for Raffles Certificate has been filed and fees paid (\$20) for the list approved in last meeting:

Granada cheer canceled their raffle. Granada Music had their raffle and will turn in documents asap.

Raffle Applications for the 2019-2020 School Year				
through The Granada Supporters Club				
Approved at the August 26, 2019 Supporters Meeting				
Date	Group	Location	Goal	Expenses
9/1/19	Granada Cheer	Granada High School	500	\$ 25.00
10/10/19	Granada Music	Page Mill Winery, Livermore	\$200	\$ 20.00
11/7/19	Safe/Sober Grad Night 2020	McGrail Winery, Livermore	1500	\$ -
12/7/19	Safe/Sober Grad Night 2020	Granada HS Large Gym	2000	\$ -
2/22/20	Safe/Sober Grad Night 2020	Vets Hall, Livermore	2500	\$ 100.00
3/15/20	GHS Boys Basketball	March Madness Event - GHS Gym	\$1,000	\$ 50.00
4/4/20	Supporters Bingo	Granada High School Student Union	600	\$ 20.00
4/13/20	Granada Boys/Girls Golf	Ruby Hills Golf Course, Pleasanton	\$8,000	\$ 400.00
5/1/20	Granada Music	Granada HS & 1st Presbyterian Church	500	\$ 50.00
5/1/20	Granada Music	Page Mill Winery, Livermore	\$200	\$ 20.00
5/1/20	Granada Baseball	Wente Golf Course, Livermore	\$5,000	\$ 250.00
3/21/20	Supporters Matador Mingle (Social)	Campo di Bocce, Livermore	Various	Various
5/23/20	Granada Boys Basketball	GIT Tournament - GHS Gym	\$1,000	\$ 50.00
8/8/20	Granada Football	Granada Football Field	\$500	\$ -
7/4/20	Supporters Bingo	Granada HS Student Union	600	\$ 20.00
8/29/20	Supporters Bingo	Granada HS Student Union	600	\$ 20.00

Bingo

Appreciation Custom Strips:

Bingo will pay the final 8th payment of \$406.88 planned for October 5th, 2019.

Bingo Earnings:

Bingo Quarter two earnings and Summer Wednesday earnings have been transferred into team accounts in September 2019.

Insurance:

The insurance bill was paid on 9.4.2019

PayPal:

In the month, we had charges on PayPal. \$277.15 for SSGN2020, \$503.06 for snack bar purchases, \$1664.28 for Matador Mingle, \$38.92 for Music Purchase, \$48.60 for Granada Supporters Club Donation; \$136.02 for Supporters memberships (annual and lifetime). Money was transferred to each group's Supporters Account on October 1, 2019.

Review Budget Update as of 2019-09-30

1/3rd of Q3 Bingo Income (\$2,807) will be transferred to Cap Improvements in October. The August motion to transfer the gap (approx. \$13,473.98) from the Gen Fund to cover expenses will be transferred in October but has been reduced from the Gen Fund already

Snack bar Totals at End of Month:

In order to balance at month end and reflect true earnings/expenses for the month, we need to have totals by the end of the month; for the snack bar We need to total on hand even though the deposit may not be done till the following month.

Girish & Keith Pickering-Walters: Motion to accept reporting of total cash on hand from the Snack bar by the end of the month.

2<sup>nd</sup>

Motion approved

Current Balances: (As of September 30, 2019)

Supporters Checking: \$155,674.23

Supporters Money Market: \$336,439.37

Amount Held for Groups: \$354,386.87 (as of September 30, 2019)

Keith Pickering-Walters: Motion to accept Motion to accept current balances and Treasurer's

Kenny Murphy 2<sup>nd</sup>

Motion approved

Reconciliations for Review and Approval:

June, July and September 2019 Supporters Checking – Reviewed by Supporters Leadership before meeting.

June, July and September 2019 Supporters Money Market – Reviewed by Supporters Leadership before meeting.

Keith Pickering-Walters: Motion to accept reconciliations for June, July and September 2019 Checking & and Money Market

Michele Wharton 2<sup>nd</sup>

Motion Approved

Team Account Balances:

September is an incorrect report- please disregard. We will rerun the report and email team accounts to everyone

Bingo Report: Ian Murphy

The July through September 2019 quarter is in the books! Total NET profit was \$46,715.90 \$39,708.51 will be distributed to the groups. \$7,007.39 will go to The Granada Supporters. The hourly rate was \$22.72 per hour. Review spreadsheet and approve numbers.

Treasurer Report—September 2019 checks were approved prior to meeting

Keith Pickering Walters Motion to approve the BINGO report numbers

Dick Bailey 2<sup>nd</sup>

Motion Approved

We have TWO events coming up soon. On Friday October 25 we are hosting a family fun night. ALL AGES are welcome. Admission is \$10 per person and includes a light dinner. We will be playing for PRIZE BASKETS. Then on Saturday October 26 will be our Halloween Bingo Bash and Costume Contest. We will be playing nine paper games using our Wednesday program PLUS Six \$1,000 Five On Strip Games. Admission is \$50 per person.

Both GHS and LHS 2020 SSGN had their donation nights. GHS got \$785 and LHS got \$816.

We had our second Bingo Road Trip a few Sundays ago. We had another full bus. We went to The Chicken Ranch in Jamestown and we had a few big slot winners and several of our players won at bingo. They have the same equipment that we do but it is hooked up properly to the three TV's and it looks fantastic with the graphics!

Docu-Sign: Keith- Docu-sign is Moving along nicely

Admin Positions: Ronnie- Board is Appointing Maggie Murphy to the Social Media and Web Admin Positions. Board is Appointing Amy Gad to the Raffle Admin Position

Bylaws: Keith- Proposed changes to the bylaws. Bylaws have been on the website for the past 5 weeks.

An Fields Motion to approve the changes to the bylaws

Maggie Murphy 2<sup>nd</sup>

Motion Approved

SSGN Grant request for \$500 for Red Cross EMT.

Michele Wharton Motion to table the grant request until May.

Kenny Murphy 2<sup>nd</sup>

Motion Approved

Ian Murphy Motion to update the bingo signers to remove Veronica and Keith from the bingo checking account. They will be replaced Girish Shah, Denise Hanson, Ian Murphy & Christina Johanson as signers.

Robin Hill 2<sup>nd</sup>

Motion Approved

Snack Bar: Brad

Chrissy will be moving in March. She is the one to handle snack bar cash and stocking. Once she leaves we will need to find someone to handle this long term. We would like the Adult Transition class to continue to be involved. Brad will communicate with Ronnie with his ideas for the snack bar and Ronnie will check with admin.

Band Report- Charles. Band will get the raffle data sheet asap. Band will do a clean up after the freshman LHS vs GHS home game.

Matador Mingle: Maggie- 36 tickets sold. Maggie is hitting up major companies for donations. Next meeting Monday 10 at Campo 7pm.

SSGN 2020-195 tickets sold. Shop in the vineyard is the next fundraiser. Holiday boutique December 7<sup>th</sup> 9-3 in the small gym.

Meeting adjourned at 7:30pm