

Granada Supporters Meeting  
November 17, 2019

In attendance: Keith Pickering-Walters, Michele Wharton, Kenny Murphy, Arthur Murphy, Ian Murphy Robin Groth-Hill, Veronica Duenas, Maggie Murphy, Christina Johansson, Larry Martin, Amy Gad, Kristin Maryman, Tracey Remund, Paula Campbell, David Moore, Sharon White, Dick Bailey, Heidi Robinson, Busi Ellis Do Amaral, Deb Bailey, Tricia Johnson, David Johnson, Mike Lacey, Sherry Faux, Debbie Loge, Tessie Wagner-Pease

Veronica Duenas, Supporter's President, called meeting to order at 6:30

Approval of Meeting Minutes from October 2019

Dick Bailey Motion to approve meeting minutes from October 14<sup>th</sup>, 2019

Ian Murphy<sup>2<sup>nd</sup></sup>

Motion Approved

PRINCIPAL REPORT:

2<sup>nd</sup> Trimester began. Construction continues. Pool started. Winter sports started.

OLD BUSINESS:

Updated Bylaws finalized-

Bylaws were approved at the last meeting. They are finished and will be posted on the website.

SSGN19 Purchases and Leftover Funds Update

Projector and Speakers were purchased and the remaining \$6403.57 will be going back to the classes.

\$1600.89 will be going back to each SSGN classes 2020, 2021, 2022, 2023

Gym Chairs Update- Davis Moore

Chairs are arriving tomorrow. David will get a photo to Maggie for social media.

NEW BUSINESS:

Bingo- lacking volunteers. Most of the volunteers have students who have graduated. Ronnie and Ian will be going to the local schools. Questions about optional payout times vs. quarterly. Discussions about training staff and the instruction handbook. A bingo meeting will take place to look at options and Ian will bring it back to the December Supporters meeting. Encouraging clubs/sports teams/classes to fill 11 untrained positions as a group. Suggestion to include a welcome person to acknowledge especially new volunteers.

Snack Bar Management-

Still discussing if the transition class will continue to handle snack bar

TREASURER REPORT: Girish Shah

Raffles:

Nothing new to report

BINGO Player Appreciation Custom Strips:

Supporters Meeting Minutes 11/17/19

Bingo will pay the final 8<sup>th</sup> payment of \$406.88 planned for November 25<sup>th</sup>, 2019.

**BINGO Earnings:**

Bingo Q3 earnings have been transferred into team accounts in November 2019.

**Insurance:**

Nothing new to report.

**New Items:**

**PayPal Usage and Transfers (November 2019)**

In October, we had charges on PayPal for a net total of \$2,133.89: \$1,444.62 for SSGN2020, \$321.65 for snack bar purchases, refund of \$146.70 for Matador Mingle (K Hollingshaus) and \$514.32 for Music Purchase.

Money was transferred to each group's Supporters Account on November 16, 2019.

Review Budget Update as of 2019-10-31

Review Budget Update as of 10-31-2019

**Motion to accept Treasurer's Budget Update Form**

Michele Wharton 2<sup>nd</sup>

Motion Approved

**Snack bar Totals at End of Month:**

Nothing new to report

**Current Balances: (As of October 31, 2019)**

Supporters Checking: \$144,038.93 per bank statement (\$14,823.51 uncleared checks so net balance is \$129,215.42)

Supporters Money Market: \$336,473.66

Amount Held for Groups: \$321,966.46 (as of October 31, 2019)

**Motion to accept current balances and Treasurer's Budget Update Form**

Ian Murphy 2<sup>nd</sup>

Motion Approved

**Reconciliations for Review and Approval:**

October 2019 Supporters Checking – Reviewed by Supporters Leadership before meeting.

October 2019 Supporters Money Market – Reviewed by Supporters Leadership before meeting.

**Motion to accept reconciliations for October 2019 Checking & Money Market Accounts**

Trisha Johnson 2<sup>nd</sup>

Motion Approved

**Team Account Balances:**

(Balance Sheet) as of 10-31-2019 will be posted on [www.granadamatadors.org](http://www.granadamatadors.org) ASAP.

Motion to accept Team Account Balances

2<sup>nd</sup>

Motion Approved

Bingo Report for Supporters Meeting—November 18, 2019---6:30 pm

The current quarter is going well. We are half way through the quarter and our GROSS PROFIT totals \$51,314.48

Reconciliations for Review and Approval:

October 2019 Supporters Checking – Reviewed by Supporters Leadership before meeting.

October 2019 Supporters Money Market – Reviewed by Supporters Leadership before meeting.

Motion to accept reconciliations for October 2019 Checking & and Money Market

Christina Johanson 2<sup>nd</sup>

Motion Approved

Team Account Balances:

Bingo Report: Ian Murphy

The current quarter is going well. We are half way through the quarter and our gross profit totals \$51,314.48

Treasurer Report—October 2019 checks were approved prior to meeting

Our New Year's Weekend event went on Sale this past weekend. It will be held on Saturday January 04. 2 pm start.

The update with the bingo equipment will be put on hold until we decide the future of bingo

Matador Mingle Next meeting: December 2<sup>nd</sup>

Need donations for baskets

Safe and Sober Grad Night 2020-

195 tickets sold so far

Latest fundraiser "Sip and Shop" brought in \$10, 217

Holiday Boutique is December 7<sup>th</sup> 35+ vendors coming in 9am-3pm \$50 10x10 space

Crab feed scheduled for Sat. Feb 22<sup>nd</sup> at The Eagles Lodge in Livermore

7:24 Meeting adjourned