

Granada Supporters Meeting
December 9, 2019

In attendance: Keith Pickering-Walters, Michele Wharton, Girish Shah, Kenny Murphy, Arthur Murphy, Ian Murphy Robin Groth-Hill, Veronica Duenas, Maggie Murphy, An Fields, Larry Martin, Kristin Meyer, Tracey Remund, David Moore, Sharon White, Dick Bailey, Deb Bailey, Tricia Johnson, David Johnson, Tracey Remund, Mike Lacey, Kim Reddick, Heidi Robinson, Charles Troup, Kristin Maryman,

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

Approval of Meeting Minutes from November 17, 2019

Keith Pickering Walters Motion to approve meeting minutes from November 17, 2019

Robin Groth-Hill 2nd

Motion Approved

PRINCIPAL REPORT:

Construction continues, pool taking shape, hard scape continues
Winter sports in full swing. Supporters providing lunch next week.

TREASURER REPORT: Girish Shah

Raffles:

Nothing new to report

Bingo Player Appreciation Custom Strips:

Bingo will pay the final 8th payment of \$406.88 transferred on December 9, 2019.

Bingo Earnings:

Bingo Q3 earnings have been transferred into team accounts in November 2019. Funds will be transferred from Bingo bank account to Supporters account in December 2019.

Insurance:

Nothing new to report.

New Items:

PayPal Usage and Transfers (November 2019)

In November, we had charges on PayPal for a net total of \$4,563.54: \$1,020.69 for SSGN2020 and \$3,542.85 for GSC Donations. Money was transferred to each group's Supporters Account on December 9, 2019.

Review Budget Update as of 11-30-2019

Motion to accept Treasurer's Budget Update Form
2nd Kim Reddick
Motion Approved

Snack bar Totals at End of Month:
Nothing new to report

Current Balances: (As of November 30, 2019)
Supporters Checking: \$133,894.83 per bank statement (\$14, 823.51 uncleared checks so net balance is \$129,215.42)
Supporters Money Market: \$336,506.85
Amount Held for Groups: \$332,876.06 (as of November 30, 2019)

Motion to accept current balances and Treasurer's Budget Update Form
An Fields 2nd
Motion Approved

Reconciliations for Review and Approval:
November 2019 Supporters Checking - Reviewed by Supporters Leadership before meeting.
November 2019 Supporters Money Market - Reviewed by Supporters Leadership before meeting.

Motion to accept reconciliations for November 2019 Checking & Money Market Accounts
2nd Deb Bailey
Motion Approved

Team Account Balances:
(Balance Sheet) as of 11-30-2019 will be posted on www.granadamatadors.org ASAP.
Motion to accept Team Account Balances
Kim Reddick 2nd
Motion Approved

Motion to accept current balances and Treasurer's Budget Update Form
2nd
Motion Approved

David Moore:
50 new chairs have arrived in addition to a cart and cover.

Bingo Report:

We have three Saturdays remaining and our Gross Profit is up to \$67,000

Treasurer Report–November 2019 checks were approved prior to meeting

New Year's weekend event reservations are going very well. It will be held on Saturday January 04. 2 pm start.

Dance Team received \$807 for their donation night.

We have contacted all of the Livermore Schools. We have met with Mendenhall and CMS. They are both on board and would like to try a night. Going to East Avenue on Thursday. We have several schools booked in January at their PTA meeting.

Also have been contacted by LVEF and Livermore High School Alumni Association about providing volunteers.

Can we include a Bingo Flyer with the freshman mailing that goes out?

Bingo Permit for the 2020 Year is in the process of being renewed with the Livermore Police Department.

Bingo: Looking at ways to up to the volunteer numbers at BINGO. Went to Mendenhall and Christensen to explain Bingo. Bingo will have a table at the expo and the Matador Days. BINGO is assigning nights to teams/groups to work to help increase volunteers. Goal is to get volunteers to move into lead positions. Maggie will write up some info for David to send out to coaches/team parents.

Baseball Fundraiser: Wente Golf Tournament May 1st. They already have a raffle permit. Would like to use supporters ipads.

Michele Wharton Motion to approve the Baseball fundraiser on May 1st.

2nd Maggie Murphy

Motion approved

Band: Charles

2 upcoming music events First Presbyterian Church & Page Mill Winery

Snack Bar: no updates about the transition team staying on.

Matador Mingle:

Jobs during the mingle- Looking for 2-3 raffle monitors, classes/teams/groups to donate baskets, looking for wine bottles for the wine pull. Next meeting at Campo Jan 27th.

SSGN

Holiday boutique was a success, 32,000 brought in so far.
Crab feed scheduled for 2/22nd

Meeting adjourned

7:35