

Granada Supporters Meeting
January 13, 2020

In attendance: Michele Wharton, Girish Shah, Ian Murphy, Veronica Duenas, Maggie Murphy, An Fields, Larry Martin, Tracey Remund, David Moore, Dick Bailey, Deb Bailey, Tricia Johnson, Tracey Remund, Charles Troup, Matthew Hart, David Moore, Heidi Robinson

Veronica Duenas, Supporter's President, called meeting to order at 6:31

Approval of Meeting Minutes from December 2019

Ian Murphy Motion to approve meeting minutes from December 2019

Christina Johansson 2nd

Motion Approved

PRINCIPAL REPORT:

Trimester 2 going strong. National Merit Scholar semi-finalists announced tomorrow night.

Construction- pool shaping up, GHS will get the buildings before pool is complete. Pool ready to go beginning next year. 2020-21 school year calendar is being negotiated. School year could start as early as beg of August.

Trimester scheduling makes the calendar tricky. Spring sports start in a month. Basketball team is doing well as is the wrestling team.

TREASURER REPORT: Girish Shah

RAFFLES:

Nothing new to report

Bingo Player Appreciation Custom Strips:

Paid off as of December 9, 2019

Bingo Earnings:

Bingo Q3 earnings have been transferred into team accounts in November 2019. Funds have been transferred on January 10, 2020.

Insurance:

Nothing new to report.

New Items:

PayPal Usage and Transfers (November 2019)

In December, we had charges on PayPal for a net total of \$1,376.58: \$378.94 for SSGN2020, \$19.26 for Supporters membership, \$0.68 for Video/Studio (test payment) and \$977.70 for Cross Country. Money was transferred to each group's Supporters Account on January 10, 2020

Review Budget Update as of 2020-01-10

Review Budget Update as of 01-10-2020

Motion to accept Treasurer's Budget Update Form

Deb Bailey 2nd

Motion Approved

Snack bar Totals at End of Month:

Nothing new to report

Current Balances: (As of December 31, 2019)

Supporters Checking: \$116,677.37 per bank statement (\$43,590.83 net uncleared deposits/checks so net balance is \$160,268.20)

Supporters Money Market: \$336,538.38

Amount Held for Groups: \$305,338.18 (as of January 10, 2020)

Motion to accept Treasurer's Budget Update Form

An Fields 2nd

Motion Approved

Reconciliations for Review and Approval:

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

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

Motion to accept reconciliations for December 2019 Checking & Money Market Accounts

Christina Johanson 2nd

Team Account Balances:

(Balance Sheet) as of 01-10-2020 will be posted on www.granadamatadors.org ASAP.

Motion to accept Team Account Balances

Maggie Murphy 2nd

Motion Approved

Matador Mingle: Maggie Murphy

Sign up Genius is done and ready to be sent out to the masses.

The PDF with the info sheet is ready to be sent out

Supporters Meeting Minutes 1/13/2020

Jan. 27th 7pm next meeting

Tickets still on sale

DocUsign: Need to find someone to take over DocUsign when Keith is gone next year.

Snack Bar: David Moore- vendor Fanfood contacted David about using their app to purchase food at the snack bar. Fanfood provides a tablet for the snack bar. Quick order food at sporting events, graduation. Snack bar committee with look into this.

Bingo Report: Ian Murphy

The October through December 2019 Quarter has been finalized. Our net Profit for the Quarter totaled \$30,344.65 \$4,551.70 (15%) will go to The Granada Supporters and \$25,792.95 (85%) will go to the groups, clubs, classrooms, and outside schools. Review numbers and approve.

Motion to accept the bingo quarterly report

2nd Christa Johansson

Treasurer Report—November 2019 & December 2019 checks were approved prior to meeting

Our next event will be our FIVE YEAR ANNIVERSARY EVENT on Saturday February 15. Flyers will be available this weekend! Kelly Bowers and a few School Board Members always attend this one event!

Volleyball Team had their donation night this past Saturday. They got \$803 donated back from our lucky winners. We had several volleyball volunteers and in addition to their donation night they logged 46.50 of the volunteer hours for the night!

Phase two of our equipment update took place on Saturday.

We are still meeting with the Livermore Schools. We have met with Mendenhall, CMS. Marilyn Avenue and East Avenue. They are all on board and would like to try a night. Volunteer Pool is getting much better.

Bingo Permit for the 2020 Year is in the process of being renewed with the Livermore Police Department. It will be filed tomorrow and ready early next week.

Band: Charles

The Jazz Concert with Mendenhall Middle School was a great event and the house was packed. New uniforms are on order.

SSGN: Tracey Remund

200 tickets sold

Feb 22nd Crab Feed \$65 each is the next fundraiser which will probably put SSGN funds in a good position.

Meeting adjourned

7:10

