

CASA ACADEMY

Minutes

Annual Event Committee Meeting

Date and Time

Thursday February 9, 2017 at 7:00 PM

Location

Dial in number: (712)775-7031 Meeting ID: 356-190-185 Host PIN: 5293

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Committee Members Present

Committee Members Absent

C. Hatton, D. Brown, D. Fuller, J. Leahy, L. Rodin, M. Brutlag, M. Dahlen, R. Lutowsky

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Leahy called a meeting of the Annual Event Committee Committee of CASA ACADEMY to order on Thursday Feb 9, 2017 at 7:02 PM.

C. Approve Minutes

D. Brown made a motion to approve minutes from the Annual Event Committee Committee Meeting on 02-02-17 Annual Event Committee Meeting on 02-02-17.
M. Dahlen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Annual Event Committee

A. Review Financial Summary

B. Outstanding Sponsorships

Rachel is going to reach out to her MC contacts.

Jenna and Mary will continue to pursue wine contacts. They will buy wine if it's not in by the 16th.

C. Program/ Flow of the evening

Rachel and Jenna will meet to practice the speech.

The MC will make the "ask" after Phoebe's speech. The MC will tie the kindergarten argument and diversity arguments together.

Jenna will write the MC speech.

We will play Shed a Little Light by James Taylor. Jenna will try to figure out how to cut out first line of song to avoid confusion.

D. Miscellaneous Logistics

10 volunteers for NCL event on the 16th

We will continue to reflect on how we want to raffle off the Bruno Mars tickets.

Words for wreaths:

excellence

wonder

purpose

encourage

possibilities

inspire

peace

courage

compassion

hope

strength

power

love

perseverance

achievement

tenacity

success

ambition
promise
drive
aspiration

Go to party city to check and see if tickets are different.

Buy different colored tickets to make sure they are different.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,
J. Leahy