

# CASA ACADEMY

## Minutes

### Annual Event Committee Meeting

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#### **Date and Time**

Wednesday December 13, 2017 at 12:00 PM

#### **Location**

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

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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.

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#### **Committee Members Present**

C. Chavez (remote), J. Leahy (remote), M. Dahlen (remote)

#### **Committee Members Absent**

D. Brown, R. Lutowsky

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### **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 Wednesday Dec 13, 2017 at 12:06 PM.

#### **C. Approve Minutes**

M. Dahlen made a motion to approve minutes from the Annual Event Committee Committee Meeting on 10-18-17 Annual Event Committee Meeting on 10-18-17.

C. Chavez seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. Annual Event Committee

### A. Update on Sponsorships

Danny and Crystal will reach out to their wine contact. Mary will reach out to her wine contact. Jenna will follow up with L&M Catering and Subway to see if they will donate food.

Crystal will reach out to her tech company contacts about monetary sponsorships.

## III. Art

### A. Art Sales Update

Mugs- \$10

Stools- \$100

Bracelets- \$20

### B. Ticket Sales/ Attendance

## IV. Closing Items

### A. Adjourn Meeting

M. Dahlen made a motion to adjourn the meeting.

C. Chavez seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:20 PM.

Respectfully Submitted,

J. Leahy