

CASA ACADEMY

Minutes

Annual Event Committee Meeting

Date and Time

Wednesday December 13, 2017 at 12:00 PM

Location

(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

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

Committee Members Absent

D. Brown, 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 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