CASA ACADEMY

Minutes

Annual Event Committee Meeting

Date and Time
Wednesday January 10, 2018 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
D. Brown (remote), J. Leahy (remote), M. Dahlen (remote), R. Lutowsky (remote)

Committee Members Absent
C. Chavez

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 Jan 10, 2018 at 12:03 PM.

C. Approve Minutes

M. Dahlen made a motion to approve minutes from the Annual Event Committee Committee Meeting on 12-13-17 Annual Event Committee Meeting on 12-13-17.
J. Leahy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Annual Event Committee

A. Update on Sponsorships

We have acquired some wine and entertainment.

We still need wine sponsors and monetary sponsors.

Jenna will email Slightly Right to visit school.

Jenna will email Karen Williamson to ask if she can help with raffle baskets.

Jenna will follow up with Tia and Laurie about their wine contact.

Rachel will follow up with cocktail table contacts.

Mary will email Jenna feedback on the speeches.

B. Video Outline

C. Speeches

III. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
J. Leahy 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 12:19 PM.

Respectfully Submitted,
J. Leahy