

# CASA ACADEMY

## Minutes

### Fundraising/Marketing Committee Meeting

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#### **Date and Time**

Thursday February 14, 2019 at 12:00 PM

#### **Location**

Dial-in: 712-775-7031 Meeting ID: 356-190-185

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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. Burten (remote), D. Brown (remote), E. Hunt (remote), M. Major (remote), M. Tucker (remote), P. McHonett (remote), R. Lutowsky, S. Neal (remote), T. Clayton Cundy (remote)

#### **Committee Members Absent**

T. Peterson, T. Wee

#### **Committee Members who arrived after the meeting opened**

P. McHonett, R. Lutowsky

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

M. Tucker called a meeting of the Fundraising/Marketing Committee of CASA ACADEMY to order on Thursday Feb 14, 2019 at 12:03 PM.

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

D. Brown made a motion to approve minutes from the Fundraising/Marketing Committee Meeting on 02-01-19 Fundraising/Marketing Committee Meeting on 02-01-19.

E. Hunt seconded the motion.

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

**Roll Call**

R. Lutowsky	Absent
M. Major	Aye
M. Tucker	Aye
C. Burten	Absent
S. Neal	Aye
E. Hunt	Aye
D. Brown	Aye
T. Peterson	Absent
T. Clayton Cundy	Aye
T. Wee	Absent
P. McHonett	Absent

**II. Annual Event**

**A. Event Updates & Sponsorships**

Discussions regarding sponsors.

R. Lutowsky arrived.

Discussions regarding art sale and pricing.

P. McHonett arrived.

Discussions regarding note cards.

Discussions regarding food and catering.

Discussions regarding wine and wine pull.

Discussions regarding raffle prizes and logistics for winners. Sabrina to coordinate the pick up of the raffle prizes.

Discussions regarding annual event video.

Discussions regarding donations for raffle.

**III. Marketing**

**A. Marketing Updates**

None.

**IV. Scheduling**

**A. Schedule Next Meeting/Discuss Action Items**

None.

## V. Closing Items

### A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.

P. McHonett seconded the motion.

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

#### Roll Call

T. Wee            Absent

P. McHonett    Aye

M. Tucker     Aye

T. Peterson    Absent

S. Neal         Aye

M. Major       Aye

C. Burten      Aye

R. Lutowsky   Aye

T. Clayton Cundy Aye

D. Brown       Aye

E. Hunt         Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:22 PM.

Respectfully Submitted,

T. Clayton Cundy