



Assisteens Governing Body Meeting Minutes
February 3rd, 2025

Attendance:

- Attendance was taken and a quorum was met.
- Absent: Kamryn, Ivy, Kyle

Call to Order: Riley

Meeting called to order at 7:10pm.

Reports

Chairman: Kamryn - absent

Recording Security: Jolie

- Moved to adopt the January Governing Body meeting minutes as distributed and posted. Vote passed.

V.C. Membership: Riley

- No report

V.C. New Members: Kyle

- New members meet and greet in April.

Philanthropy: Maddie

- Help the Homeless: Upcoming event on February 8th and one in March.
- Sign up for the thrift store staffing.
- Beach Cleanup: Upcoming event on the 23rd.
- Find a new way to communicate- many chairman are not responding to email.

Assistant Philanthropy: Brandon

- Baby Layettes: Upcoming event February 16, 12-3 pm
- Krafts 4 Kids: Upcoming event February 8th from 1-3 pm
- Library Craft Day: Had a successful event on February 1st
- RMH Events:
 - January 19 - RMH McBakers for 7th grade class
 - February 1 - 10th grade dinner
 - February 15 - 9th grade dinner
 - February 16 - 12th grade breakfast
 - February 22 - 8th grade dinner
- Balloon Art: Had a successful event on February 1st at Library Crafts Day.

V.C. Fundraising: Ella

- February 1st - California Fish Grill fundraiser was a success.
- Planning another fundraiser for March.

Assistant Treasurer: Lea

- Ronald McDonald House reimbursement form still has to be approved.

Corresponding Secretary: Ivy - Absent

Publicity: Sammy

- Nothing to report

Parliamentarian: Jason

- Last weekend we decided on a new slate for the governing body.
 - Lea will be Chairman.
- Still have the three appointed positions: Mrs.Campbell and Lea will discuss.

Junior Liaison: Isabella

- Nothing to report

Newsletter: Vine

- Newsletter will be out the week of March 10th; need all reports by Friday, 3/07.

Coordinator's Report: Ms. Campbell

- Change in budget: Now doing Ronald McDonald House, budget has been changed from \$300 to \$600 (money drawn from other program services).
 - Tenth grade class was just there and made dinner.
 - Ninth grade class is going on the 15th.
 - Eighth class is going on the 22nd.
- For the Thanksgiving Baskets and Wish Program, we have been donating items for Thanksgiving baskets so more money will be put towards Adopt a family, so there is a bigger budget for gifts.
- Thrift shop is our biggest source of income: Cap of \$9,000.
- Total budget is \$15,300. We need to fundraise for the remaining amount.
- Information on the budget will be presented at the March Meeting.
 - We are no longer using See's Candy as a fundraiser.
 - Try to find new ways of fundraising.
 - Igniting Potential is one easy method of fundraising.
- At the governing body March meeting: We will be voting to approve the new budget.
- Philanthropy chairman: let chairmen know to start planning more events for upcoming months since the last part of the year gets very busy.
- There will be one or two more recycling events.

Meeting Adjourned at 7:34pm.

Respectfully submitted,

Jolie Wu

Recording Secretary