

SPARK
Regular Session Meeting Minutes
November 21, 2013

The Executive Session Meeting of SPARK was held at the Boys and Girls Club Training and Resource Center at 6:06 p.m. on Thursday, November 21, 2013.

PRESENT

Abbey Brown, Adam Werner, Ariq Huda, Brad Owen, Chanel Casares, Crystal DeSoto, David Mocerri, Gina Smith, Joan Allmaras, Mahvash Khan, Natalie Rivas, Nicole Carr, PK, Steffany Hamilton, Steve Mendoza, and Tim Reese

MINUTES

A motion was duly made and seconded to approve the minutes from the October 17, 2013 meeting. Motion carried unanimously.

MEMBERSHIP

Adam discussed membership requirements and suggested forming an operations committee. A motion was duly made to form the operations committee and motion carried unanimously.

SOCIAL EVENT UPDATE

Nicole gave an overview of the toy drive. They are still looking for 1 or 2 more volunteers for check-in and the raffle. Sign-up for the event is through Eventbrite and through Facebook event page. There was discussion regarding sending the info to affiliate groups. The goal is for 100 people to attend.

Nicole presented the tentative calendar of events for 2014.

SERVICE EVENT UPDATE

Gina discussed the holiday party for the kids at the Encanto branch coming up on December 18th from about 3:30 - 5:30. SPARK will have a relay race with dressing up as santa and a Christmas stocking decorating station.

There will be a SPARK after-party at True North at 6 p.m. with a gift exchange.

Gift wrapping will be scheduled for any remaining unwrapped gifts.

MARKETING COMMITTEE UPDATE

Brad and Tim are still working on finding someone to assist with marketing.

COMMUNICATIONS UPDATE

Mahvash will send out a survey to get feedback about SPARK.

NEXT MEETING

The next meeting is scheduled to take place at the Clairemont Resource & Training Center at 6:00 p.m. on January 16, 2014.

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

Abbey Brown

Date