

**SPARK**  
**Regular Session Meeting Minutes**  
**June 19, 2014**

The Executive Session Meeting of SPARK was held at the Boys and Girls Club Training and Resource Center at 6:17 p.m. on Thursday, June 19, 2014.

**PRESENT**

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**MINUTES**

A motion was duly made and seconded to approve the minutes from the May 15, 2014 meeting. Motion carried unanimously.

**SOCIAL EVENT UPDATE**

Nicole gave a recap of the SPARK Open. Attendees increased to 40 people from 25 last year and \$450 was raised.

There was discussion about hosting the cornhole tournament at the tailgate lot downtown before a Padres game. Dates with Saturday night games are being considered, including August 2<sup>nd</sup>, August 30<sup>th</sup>, and September 20<sup>th</sup>. After further discussion, August 30<sup>th</sup> was chosen. Details are still being worked out, but the price range will be approximately \$40 per team of 2.

Jon announced there is an opportunity for ambassadors to attend the White Party on July 19<sup>th</sup> by volunteering to set up from 9 a.m. to 1 p.m. the morning of the event. Jon will send out additional details.

Nicole discussed setting up committees for the Holiday Toy Drive, including committees for location, entertainment, donations, and marketing. A sign-up sheet was passed around. Current target date is the first week of December.

A possible beer tasting event for the fall was discussed.

Nicole announced that there is a co-chair opening for the social committee.

**SPARK & BGC SAN DIEGUITO JR. BOARD COLLABORATION**

Jon announced that the San Dieguito Board has expressed interest in collaborating with SPARK. Jon suggested starting with a mixer to meet and eventually hosting a fundraiser together and sharing in the proceeds.

**MEMBERSHIP**

Brad announced that he received feedback from the Bridgepoint community service fair and SPARK was the organization that generated the most interest based on employee surveys. SPARK has been chosen to present at a lunch and learn for interested employees sometime in July.

Joan announced that SPARK has 32 current members and there was some discussion about new member lunches.

**SERVICE EVENT UPDATE**

Jenifer gave a recap of the Linda Vista career day.

Upcoming service events include pumpkin decorating, Thanksgiving baskets, and the branch holiday party.

There was discussion regarding organizing regular afternoons monthly to volunteer at a Boys & Girls Club branch. Ambassadors can also contact Jon to volunteer at any time that is convenient.

**MARKETING UPDATE**

Will plans to discuss upcoming events with Mahvash and work on marketing for upcoming events.

**FINANCE UPDATE**

Tim will work with the social and service chairs to discuss budgets.

**COMMUNICATION UPDATE**

Mahvash discussed possibly combining the communication committee with marketing. The due date for updates to be e-mailed and posted is Friday next week.

**REFRESHMENTS SIGN-UP**

Mahvash and Steffany volunteered to bring refreshments.

**NEXT MEETING**

The next meeting is scheduled to take place at the Clairemont Resource & Training Center at 6:00 p.m. on July 17, 2014.

**ADJOURNMENT**

The meeting was adjourned at 7:18 p.m.

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Abbey Brown

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Date