

SPARK
Regular Session Meeting Minutes
January 15, 2015

The Regular Session Meeting of SPARK was held at the Boys and Girls Club Training and Resource Center at 6:11 p.m. on Thursday, January 15, 2015.

PRESENT

Abbey Brown, Adam Werner, Brad Owen, Jeff Ludden, Joan Allmaras, Nicole Carr, Steffany Hamilton, Tim Norris, Ariq Huda, David Mocerri, Colby Stoltze, Jenifer Pratt, Meghan Despain, John Montgomery, Stacey Shea, Adriana Ferreyra, and Mike Mao

ANNOUNCEMENTS

Brad gave a recap of the achievements and statistics for 2014 and announced Nicole Carr was awarded Ambassador of the Year.

Starting with the current meeting, the format will change to having the business meeting, followed by committee meetings.

MINUTES

A motion was duly made and seconded to approve the minutes from the November 20, 2014 meeting. Motion carried unanimously.

MEMBERSHIP

Ariq reported 39 current ambassadors with 1 new member in December. Brad asked membership to have a plan for all SPARK events.

SOCIAL EVENT UPDATE

Nicole reported she is working on a calendar of events and plans on setting goals for the events. The cornhole tournament and holiday toy drive are expected to be on the calendar.

SERVICE EVENT UPDATE

Jon shared the Little Jumps Big Changes website with the SPARK team page. The big celebration is scheduled for February 27th at the 4S Ranch branch. SPARK will raise funds by contacting friends and family; participation is voluntary. \$50 of membership dues paid in February will be contributed to LJBC.

Jenifer presented the service calendar for 2015.

The Boys and Girls Club wants SPARK to help with the volunteer committee for the Evening for Changing Lives.

MARKETING & COMMUNICATIONS UPDATE

Contact Meghan with any updates.

STRATEGIC PARTNERSHIPS

Stacey has US Bank on board to sponsor the cornhole tournament.

Brad discussed potential partnerships tied to services events.

FINANCE UPDATE

Joan presented the short-year projected budget for January 2015 – June 2015.

T-SHIRTS

Tim agreed to head a committee to design SPARK t-shirts. He will have samples of shirts for the next meeting.

MEETING REFRESHMENT

Brad and Tim will bring drinks and Jenifer and Meaghan will bring snacks.

NEXT MEETING

The next meeting is scheduled to take place at the Clairemont Resource & Training Center at 6:00 p.m. on February 19, 2015.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Abbey Brown

Date