

SPARK
Regular Session Meeting Minutes
June 18, 2015

The Regular Session Meeting of SPARK was held at the Boys and Girls Club Training and Resource Center at 6:17 p.m. on Thursday, June 18, 2015.

PRESENT

Colby Stoltze, Dave Mocerri, Jenifer Pratt, Nicole Carr, Stacey Shea, Kelly Cochran, Brad Owen, Tim Norris, and Abbey Brown

MEMBERSHIP

Colby reported that he will follow up with members regarding membership dues.

SOCIAL EVENT UPDATE

Brad reported there are only two lanes left to sell and the estimated profit for the basebowl event is expected to be over \$20,000 before auction.

Nicole announced that goody bags will be assembled at the next meeting. Right now the focus is on obtaining auction and goody bags items.

SERVICE EVENT UPDATE

Jenifer gave a recap of career day. There was a great turnout and SPARK had a variety of professions represented. The event was larger this year because it was opened up to all kids and parents.

The next service event will be dodgeball or basketball with the kids but still needs to be planned.

Another event will be back to school backpacks but fundraising for the supplies is needed.

STRATEGIC PARTNERSHIPS

Stacey will work on obtaining supplies for the backpacks.

COMMUNICATIONS

The website will be updated for correct executive members.

FINANCE UPDATE

Abbey presented the monthly finance report.

BYLAWS REVISION

Abbey presented the revised bylaws for comment.

BOARD CONFIRMATION

With a unanimous confirmation the following positions were confirmed:

President – Jenifer Pratt

Vice President – Stacey Shea

Treasurer – Joan Allmaras

Secretary – Abbey Brown

MEETING REFRESHMENT

Tim and Nicole will bring refreshments to the next meeting.

NEXT MEETING

The next meeting is scheduled to take place at the Clairemont Resource & Training Center at 6:00 p.m. on July 16, 2015.

ADJOURNMENT

The meeting was adjourned at 6:51 p.m.

Abbey Brown

Date