



PHOENIX ALLIANCE BOARD MEETING

November 18, 2025
5:00 -6:00 PM

1. Call to Order
2. Determination of Quorum
3. Approval of August Board Meeting Minutes
4. Treasurer's Report
5. President's Report
6. UHS Report
7. Old Business
 - a. MOTA
 - i. Event summary
 - ii. Donation amount to UHS
8. New Business
 - a. Phling (*Sat, Mar 14, 2026, at 625 in downtown Clovis*)
 - i. Budget and ticket prices (table, individual; wine later)
 - ii. Identification of event theme
 - iii. Identification of all volunteer leads
 - iv. Live and silent auction donation solicitation timeline
9. Next Meeting:
 - a. DECEMBER - *zoom call between exec committee & Phling leads?*
 - b. Tues, Jan 20, 2026 - BOARD + Membership meeting 5-6 & 6-7pm
10. Adjournment