



Membership Meeting Minutes

October 14, 2025

Attendees: Karen Hau, AB Mishra, Mitra Bennett, Yan Jiang, Kaye Corneliuson, Kristi Costa, Adam Hogan, Melissa Murray, Raja Rosenhagen, Sabrina Rosenhagen, Renae Ross, Nik Ashjian, Jeffie Hickman, Rebecca Patel, Cynthia Paz

1. **Call to Order:** Karen called the meeting to order at 6:07 pm.
2. **Determination of Quorum:** Quorum was met with 11 board members present.
3. **Reading and Approval of the Minutes:** Karen referred members to the September 2025 membership meeting minutes for review and approval. An addition was suggested to clarify the 2025 MOTA ticket price breakdown. A motion was made to approve the revised meeting minutes reflecting this change. Renae - motion to approve / Kaye - second. Motion to approve the amended August membership minutes ALL APPROVED.
4. **Treasurer's Report:** Yan referred everyone to the PA Statement of Activity (SoA) for September 30, 2025. Revenue from Give Lively and bank interest, revised expenses from Freshmen Orientation and to UHS (for annual petty cash fund), and cash balances and assets were reviewed and summarized. (A copy of the SoA is stored on the PA OneDrive).
5. **President's Report:** Karen provided some MOTA-related details. Based on this year's MOTA rehearsal schedule, PA will be feeding all kids (503) + UHS staff (31) both lunch and dinner. Lunch will be provided by Lee's Sandwiches (a UHS parent-owned business). Dinner will be pizza and vendor options were discussed: Sam's Club, Costco, and a local owned small business (Dougy Pizza) in the Tower district close to Warner's. The group decided to pursue the local owned pizza business. Flowers will be purchased from Trader Joe's (\$10.99 bouquets) and re-packaged by Rebecca (lead) and her team of volunteers the morning of MOTA.
6. **UHS Report:** Mrs. Hickman shared details of this Friday's (October 17) special school schedule due to PSAT testing for the 9th, 10th and 11th graders. Seniors will be on a special half-day schedule. (Schedule is available on the UHS web page). She reminded parents of the importance of checking the schedule for drop off and pickup times as not all teachers will be on-site all day and thus supervision will not be available after testing hours. Mrs. Hickman also reminded parents of the special MOTA rehearsal schedule at UHS next Mon-Th and at Warner's Theater on Friday. Mrs. Hickman shared that staff appreciation week is coming up and gift cards in denominations of \$10-15 for staff treats can be dropped off at the UHS office.
7. **New Business:**
 - a. **MOTA (Fri 10/24/2025, 7pm at Warner's Theater)**
 - i. **Program Cover Art Contest:** Danah Francisco (11th grade) was the winner of the MOTA program art contest and her art will be featured on the cover page of the program and on MOTA magnets and stickers available for sale. She received her \$100 visa gift card prize from PA today.
 - ii. **Tickets and Merch:** Ticket and merch (flower, magnet, sticker) sales to date were shared (available in MOTA Sales to Date file on PA OneDrive).
 - iii. **Food Donations:** All food items have been signed up for and as of this morning 45 of 70 signup slots for cash/check/visa gift card donations have been filled.
 - iv. **Volunteers:** We need an additional 2 truck drivers (1 for ~6:30-7:00 am shift, 1 for post-concert shift) for the 2, Enterprise 26' long trucks UHS has rented to transport instruments and supplies to and from Warner's Theater on Friday, October 24. Please contact Mitra if you know of anyone willing to drive. Parking for volunteers will be available in the 68 spot lot next to (east) of the theater building. Determination of the number of slots available and mechanism for verifying volunteer spots is still pending from UHS.
 - b. **Phling (tentative date: Saturday March 14, 2026):**

- i. Event type & venue: Karen shared and discussed 2 venue options for Phling 2026: The Clovis Senior Center and 625, both in downtown Clovis. Pros and cons of each venue were discussed. The CA Armenian Home will not be pursued this year. It was decided to use 625. Based on the size and capacity of the venue, Phling 2026 will be an adult-only focused event. Melissa reminded the group that live and silent auction solicitation should start up in early November.

9. Board Adjournment: Motion to adjourn ALL APPROVED

Renae - Motion / AB - Second

The meeting adjourned at 6:43 pm. The next meetings are scheduled for Tuesday, Nov 18: 5-6 pm for the Board followed by 6-7pm for the general membership, both in room 209.