



## Member Meeting Minutes

November 18, 2025

**Attendees:** Karen Hau (phone), AB Mishra, Mitra Bennett, Yan Jiang, Kaye Corneliuson, Sarah Dean, Adam Hogan, Kapil Indoria, Renae Ross, Raja Rosenhagen, Sabrina Rosenhagen, Nik Ashjian, Jeffie Hickman, Melissa Calles, Ning Chen, Zarah Lopez, Cynthia Paz

1. **Call to Order:** AB called the meeting to order at 6:10 pm.
2. **Determination of Quorum:** Quorum was met with 11 Board Members present.
3. **Reading and Approval of the Minutes:** The membership meeting minutes from October 14, 2025 were unanimously APPROVED. Renae - Motion / Raja - Second.
4. **Treasurer's Report:** Yan presented and reviewed the Statement of Activity for October 31, 2025 (*electronic copy available on OneDrive*). MOTA revenue, expenditures, and net revenue were reviewed. Income and expenditures to date were summarized. The cash box balance and EECU checking and saving balances were reported.
5. **President's Report:** AB reported that PA's taxes were filed and PA's DoJ filing for our charitable organization status were both completed in October 2025. AB thanked all MOTA volunteers for their grace in working with a new venue and within a new experience, their efforts (especially our truck drivers and those working in food service, some of whom continued working after curtain call/during the show to both feed kids and help pack and clean up), and for all the feedback based provided to help improve both PA efforts and MOTA for next year. The Board voted to donate \$25,000 of MOTA new revenue generated back to UHS at this time and a check was provided to Mrs. Hickman. AB reminded membership that PA's next big event is the 2026 Phling - our annual fundraiser - and PA will need lots of help with planning, preparations, and supporting the event, especially the live and silent auction.
6. **UHS Report:** Mrs. Hickman thanked everyone for their donations towards and help with MOTA. UHS has reserved Warner's Theater on October 15-16, 2026 for next year's MOTA which will take place October 16, 2026. A theme has been identified and venue setup will occur on the 15th (ie truck loading and delivery, table/ changing area setup). Mrs. Hickman shared that UHS will again participate in the tree lighting ceremony at the California Armenian Home, where 3 groups - strings, jazz quartet, and show choir, will perform. More details coming after the Thanksgiving holiday.
7. **Old Business**
  - a. **MOTA - Event Summary:** Venue-specific feedback received has been shared with UHS and discussed and incorporated into planning the 2026 MOTA. Parents present provided some additional feedback for UHS regarding the need for racks and mirrors for the girls changing area in the Star Palace and intermission traffic flow and lines for restrooms. Positive feedback about security and parking was shared.
  - b. **MOTA - UHS donation amount:** See above - \$25,000.
8. **New Business:**
  - a. **Phling (Sat Mar 14, 2026 at 625 Classic Catering in Downtown Clovis):**
    - i. Budget and ticket prices (premier table, individual, wine): The venue holds ~170 guests (including UHS performers and event volunteers). Tables seat 8. Premier tables come with hor'derves and 2 bottles of premium wine. House wine bottles may also be purchased for a discounted price when purchasing a table or individual tickets. Premium tables and ticket sales launch with early bird pricing and conclude with regular pricing. Premium and individual ticket pricing was discussed in context of past pricing and comparable fundraising events. Following discussion, for 2026, premier tables will sell for \$1000 and individual tickets will sell for \$85 early bird/\$100 regular price.

- ii. Identification of event theme: Ten themes were shared: Moonlight masquerade, Copa cabana, nautical/cruising/by the sea, over the rainbow, murder mystery, casino Royale, over the decades. A vote was conducted and the theme will be “mystery masquerade”.
- iii. Identification of Volunteer Leads: The identified volunteer leads from the board meeting were shared with the membership. A zoom planning meeting between the leads will be scheduled for December.
- iv. Live and Silent auction donation solicitations timeline: Leadership is updating the donation solicitation and thank you letters for use for Phling 2026. A PA SignUp Genius seeking volunteers to help with silent auction donation solicitation will launch in early December - information and a link are forthcoming in Reminds and Mrs. Hickman’s Friday newsletters.

**9. Board Adjournment:** Motion to adjourn ALL APPROVED.

Sarah - Motion / Raja - Second

The meeting adjourned at 7:07pm