



## Member Meeting Minutes

January 20, 2026

**Attendees:** AB Mishra, Mitra Bennett, Yan Jiang, Florence Cassel, Kaye Corneliuson, Kristi Costa, Sarah Dean, Kapil Indoria, Renae Ross, Raja Rosenhagen, Sabrina Rosenhagen, Nik Ashjian, Jeffie Hickman, Rebecca Patel, Cynthia Paz

1. **Call to Order:** AB called the meeting to order at 6:07 pm.
2. **Determination of Quorum:** Quorum was met at the start of the meeting with 11 Board Members present
3. **Reading and Approval of the Minutes:** The membership meeting minutes from November 14, 2025 were unanimously APPROVED. Yan - Motion / Renae - Second.
4. **Treasurer's Report:** Yan presented and reviewed the Statement of Activity for December 31, 2025 (*electronic copy available on OneDrive*). New income since the last statement of activity includes donations (ie, Give Lively campaigns) and bank interest. Outstanding expenses since the last statement of activity include two outstanding checks (donations) to be cashed to UHS. Nik reported that the checks will be cashed next week.
5. **President's Report:** AB reported on behalf of Karen. PA's board has been focused on its next event - the annual Phling fundraising dinner and auction (March 14, 2026 at 625 in downtown Clovis). The Phling leads have met twice via zoom since the last Board meeting to plan and organize for the event. AB shared that he and 3 other board members are scheduled for a tasting with Classic Catering tomorrow, Wed, Jan 21 at 2pm at 625.
6. **UHS Report:** Mrs. Hickman reported that spring semester is off to a busy start with volleyball, mock trial, and winter formal taking place this week. Mrs. Hickman shared that there have been changes to the senior celebration and graduation dates and time for the Class of 2026. Commencement (graduation has been moved from Saturday May 16, 2026 to Thursday May 14, 2026). The move will improve the UHS community graduation experience (ie, parking availability, no flanking CSUF graduation ceremonies competing with venue space and time frame). As a result of this change, baccalaureate has been moved to Wednesday, May 13, and the Senior Celebration event has been moved to Tuesday, May 12th. The group discussed the scheduling changes and decided on a senior celebration time frame of 12:30-2:30pm. Because of the time frame, lunch will need to be arranged for and served by Phoenix Alliance (as was historically done in past years, ie, a nacho bar with drinks). Due to the fact that other students (underclassmen) will be on campus during that time frame (as Tuesday finals end at noon), the group brainstormed ideas for checking seniors in for the event (ie check-in verification with Mr Bensley and a wrist band for easy identification of seniors for lunch service and raffle participation). The changes to the senior awards night date and graduation events will also necessitate changes to the monthly PA meeting schedule for April and May. The board will work with UHS to determine best alternative dates for rescheduling these meetings and update the PA web page and UHS public calendar.
7. **Old Business:** None
8. **New Business:**
  - a. **Phling (Sat Mar 14, 2026 at 625 Classic Catering in Downtown Clovis)**
    - i. *Volunteer and Donation SignUps:* Mitra reported that live and silent auction donation signups launched via Remind and Mrs. Hickman's newsletter during the first week of January (during intersession). The launch was followed by an email blast to PA's 4-class listservs. The volunteer signup will launch the end of this week via Remind and Mrs. Hickman's newsletter and be accompanied by a PA 4-class email blast.
    - ii. *Event theme, decor, food and drinks:* Sarah shared that this year's Phling theme is "Unmask the Night - A Midnight Masquerade" with a black, gold, and burgundy color scheme. A special interactive mystery activity is planned for the evening. There will be 2 volunteer days for making and assembling centerpieces and event decor (*refers to Phling Volunteer SignUp Genius launching via Remind and Mrs. Hickman's weekly newsletter later this week*). AB shared that there will be 4 entree options to select from (vegan, vegetarian, chicken, and beef) and the cater will be able to accommodate some dietary

restriction if notified in advance (there will be an opportunity to indicate this when purchasing tickets). Kristi reported that there will be experienced bartenders pouring 2 signature cocktails, 1-2 mocktails, wine and beer for purchase that evening. The group brainstormed ideas for selling or donating the decor post-event (ie, for UHS prom, to volunteers, online via Facebook marketplace).

iii. *Ticket Sales and Timeline*: Kapil has been cross-trained in the GiveLively platform used for ticket sales. Event venue tables seat 8. Early bird tickets are \$85/person and rise to \$100/person. UHS faculty and staff ticket prices are \$50/person for the entire duration of sales. Premier tables are \$1000/table (8 seats). Ticket sales will launch on Jan 30 at 3pm. Early bird ticket sales will end on Feb 22 at 11:59pm. All ticket sales will close on Mar 1 at 11:59pm. The catering contract requires a final head count by March 4th. Sarah will work on ticket sales messaging prior to launch and throughout the duration of sales with Nik and Mrs. Hickman.

iv. *Live and silent auction*: Renae reported that to date 7 items have been identified, with a goal for a total of 10. Additional items are pending. Needed are additional event tickets and vacation packages as well as other experiences to pair together with existing one to create a marketable day or trip/getaway. Mitra reported on behalf of Melissa that progress to date on silent auction items has been very slow and there is an urgent need for items and experiences. Donation collection to date is less than it has been in previous years. Anyone with connections to businesses for donations or willing to help should contact Melissa Murray ASAP.

vii. *Dessert auction*: Mitra reported that Jamie has been cross-trained to lead the dessert auction. Dessert auction Signups will launch following volunteer and ticket sales (1st week of February). Status update will be presented at the next board meeting.

9. **New Business:** A member suggested UHS and the board consider offering a zoom link for membership meetings so that parents who live remote to campus or who may be logistically unable to make a meeting in time be able to connect and listen in. The group decided to pilot zoom connectivity for the next member meeting so that members at large who may be unable to commute to campus could still attend. Nik will provide PA with a Zoom link (which will be posted on the UHS PA website) and laptop for use at the next meeting. Nik will serve as the meeting moderator to monitor the chat for parent questions during the meeting.

10. **The next meeting will be a membership meeting on Tuesday, February 10, 2026 from 6-7pm in room 209.**

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

Sarah - Motion / Renae - Second

The meeting adjourned at 6:45pm