



**Phoenix Alliance Membership Meeting
February 6, 2024**

1. **Call to Order:** Byron called the meeting to order at 6:18pm
2. **Welcome and Introductions:** Byron welcomed everyone.
3. **Determination of Quorum:** Quorum was met at 10 Board Members.
4. **Reading and Approval of Minutes:** The minutes were unanimously APPROVED as submitted
Tabitha – Motion / Brenda – Second
5. **Treasurer’s Report:** Sarah reported that the net revenue for the year is \$7,890.53. The current checking is \$30,994.57 with \$1,403.45 of incoming deposits so the total will be \$32,398.02 in checking.
6. **President’s Report:** Byron mentioned that he would defer his report to focus on the Phling planning.
7. **Events Report:**
 - a. **Phoenix Phling:** Forty-eight seats have been sold so far. Early Bird ticket sales end Sunday night. Table Sponsorship prices won’t change but there are a limited number of Sponsor Tables. We need volunteers to hand out invites at pick up, we have learned that personal invitations work the best. Anna volunteered to hand out invites on Thursday from 2:30 to 3:30 and she will dress according to the theme. The venue is confirmed. Dr C will oversee the entertainment with Jazz Band performing for an hour and then various singers will sing pieces from the era for about 20 minutes. Sarah reported that decorations are done. She will need volunteers to help assemble the program. Renae reported that we have 9 items for the Live Auction. Melissa reported that she has many items but needs some specific items to complete some baskets. She needs: car wash items or gift certificates, golf gift certificates, whisky, craft beers, gardening items, meat market or grocery gift cards, and restaurant gift cards. We have several large items from Central Distributing. There will be a basket making day on the 24th from 9am to 6pm and she welcomes help any time during the day. Mitra reported she is half way towards her dessert goal. She is in need of cakes and tarts; another Remind message will be sent out soon. We still are in need of additional volunteers the night of the event to help check out and tear down. We also need a photographer or a videographer. Sarah mentioned that 1920’s dress is optional, she will add a spot on the ticket sales to contact her if anyone has questions.
8. **UHS Report:** Ms. Hickman reported that UHS just started volleyball season. There is rock climbing on Saturday. There is a percussion performance in Sacramento. The Speech and Debate Team did a great job in Bakersfield, they were county champs once again. Friday February 16th will be an early release day. Juniors will explore Fresno State that day. The school had received over 200 applications and they are still coming in so we will be holding a lottery for admission. Special thanks to Yvette Sanchez for all of her hard work with community outreach. The UHS Activities Instagram had a lot of cool videos that the students made that also enticed many families to call the school for more information. Ms. Hickman will add the last day for the Early Bird Tickets in her email. She will also send a separate email to promote the Phling. Sophia Riser reported that Aca-Dec team were County Champs and the Mock Trial team was in the semifinals for the county. The Yule Ball went very well. The next events Student Council are planning for are a Cultural Expo and Spirit Week.
9. **Upcoming Event Dates**
 - a. **Phoenix Pfling:** March 2, 2024
 - b. **Teacher Appreciation** – May 6-10, 2024

10. Next Phoenix Alliance Meeting – Tuesday, February 12th

11. Adjournment: Motion to adjourn ALL APPROVED

Mitra - motion / Sarah – second

The meeting adjourned at 6:51 pm