



**Phoenix Alliance Membership Meeting
September 12, 2020**

1. **Call to Order:** Byron called the meeting to order at 6:05pm
2. **Welcome and Introductions:** Byron welcomed everyone and explained the function of Phoenix Alliance. All present Board Members introduced themselves.
3. **Determination of Quorum:** Quorum was met at 8 Board Members
4. **Treasurer's Report:** Sarah explained each section of the budget and went over the expenses. Currently we have \$22,395.56 in Checking and \$1,775.07 in Savings. The net from MOTA last year was \$2,542.00. The net from Spring Pfling was \$14,205.00 last year. Byron explained the events that PA is in charge of and the reasons we raise money.
 - a. **Budget Approval:** The Budget was unanimously APPROVED by a vote of the membership.
Pamela – motion / Anna – second
5. **Events Report:**
 - a. **Freshman Orientation:** Byron explained that Phoenix Alliance served coffee and doughnuts to the parents in the morning and then sandwiches and lunch to the students, staff, and peer mentors at lunch. Thirty new parents signed up which was a great response.
 - b. **Back to School Night:** Ampersand was served to those who signed up for Phoenix Alliance. There were 70 sign ups which was also a great response. Some were duplicates from the orientation.
 - c. **MOTA:** Byron explained what MOTA is and our role of feeding the children, staff, and employees all day. We hope to have all of the food donated. A Sign Up Genius will be sent out for the donations. If anyone has any suggestions for food for this event or suggestions in general, they can email the PA board at any time. We are still checking into Saroyan's rules for what can be brought into the venue. We will provide the prize for the art contest. We also will need a truck driver to drive the truck full of instruments to the venue.
 - d. **Phoenix Pfling:** We will need lots of help with the Pfling – setting up, decorating, getting donations, making baskets etc. We will pick a location and theme soon.
6. **UHS Report:** Mrs. Hickman introduced herself and mentioned that she was happy to see so many people in attendance. She explained the difference between UHS's annual fund (the \$700) request and Phoenix Alliance's fundraising, while providing details about expenses unique to UHS. Mrs. Hickman said that she will keep us updated on school events via her Friday emails which started during Covid but have become tradition now. Ms. Hickman detailed several upcoming events for students and important dates for parents in September and early October. For future events, UHS is currently looking for a character day speaker for the week of October 9-12th. Last year we had Ron Golden. If you have any ideas about a good speaker, please email them to Mrs. Hickman. The speech is not a paid event, the speaker would need to be willing to donate his or her time and talents. Monday October 16th the Seniors will do the Ropes Course at Fresno State in the am and work on their CSU apps with the counselors in the pm. Wednesday October 18th is PSAT Day. It will be digital this year. Classes will take the test at appointed times and take care of other class needs also. The Sophomores will still have World History that morning. The Juniors will have their pictures for their ID cards updated. The Freshman will have a vision test. At the next Phoenix Alliance Meeting, Mrs. Hernandez will talk about the importance of AP Testing.

Yvette Sanchez, our Activities Director, discussed the upcoming golf tournament. She is also working on the program for MOTA. It is printed in color so it is expensive to print the large number that we need. A business can pay to have an ad in the program and those monies will help offset the printing cost. You can find information on buying ads on the UHS website.

7. Upcoming Event Dates

- a. **MOTA** – October 27, 2023
- b. **Phoenix Pfling** – March 2, 2024

8. Staying Connected

- a. **Volunteer/ Info Sheets** are available up front. If we have an army of volunteers, imagine what we can accomplish!

9. Next Phoenix Alliance Meeting – Tuesday, October 10th

10. Adjournment: Motion to adjourn ALL APPROVED

Tabith – motion / Emma – second

The meeting adjourned at 7:01 pm