

Choir Boosters Meeting
January 19th, 2004

Members Present: Chuck Larsen, Pete Parris, Nancy Parris, Kristie Niebeling, Susan Morimoto, Colleen Slice, Barbara Bostic, Theresa Dalen, Craig Stanton, Linda Stanton, Tina Brown, Cynthia Overson & Gail Peters

Meeting was opened by Theresa Dalen, President at 6:00pm.

Nancy Parris gave an update on the spaghetti dinner with an itemization of costs and revenues. Deb Paulson will be giving the Board the committee's recommendations for this event next year.

Susan Morimoto gave an update on the January 23 breakfast. The name has been changed from Chamber Breakfast to Power Breakfast. Two hundred seventy invitations were sent out. Jody Ely, Susan Stubson, Colleen Slice & Chuck Larsen have agreed to make calls for RSVPs. Pat Hackbarth and Linda Stanton will greet diners at the door at 7:00am. Food has been arranged by the WHS Food Service, and Barbara Bostic has agreed to be in charge of decorations. Program and performance will begin at 8:00am.

Treasurer's report was given by Tina Brown taking us through December 7, 2003. Treasurer's report will be taken home and reviewed by board members and voted on at our February meeting. Tina explained that the profit numbers are amounts that are due and does not reflect actual payments made. Tina will modify the budget worksheet to show actual figures so the board has a report that demonstrates variances. Current finance committee members include: Susan Morimoto, Nancy Parris, Craig Stanton, and Tina Brown, treasurer. Discussion was held on defining the needs of the treasurer, the role of the treasure and finance committee, number of people needed on the finance committee, if the duties need to be broken down and handled by representatives that will report directly to the treasurer, and how we will handle delinquent and past due accounts. It was decided that as few people as possible should deal with the delinquent and past due accounts for privacy reasons. The people handling these issues would be the treasurer, a representative from the finance committee assigned to contact the family, and Mr. Olson if the issue is not resolved in a timely manner. Nancy Parris has agreed to be the finance committee representative to handle the delinquent/past due accounts for this year. It was also suggested that we stay on top of these account issues beginning after the first payment is due. The board has also asked Tina to provide us a list of the delinquent accounts to date with out the names of the families attached, so that we all know where we stand with the budget. At the board's request, Tina has agreed to send the financial statements the Friday before our scheduled Monday meetings.

Secretary's report was passed out by Cynthia Overson. Motion was made by Linda Stanton to accept December minutes, seconded by Colleen Slice. Motion was passed.

Aaron Olson passed out an update on the Power Company Budget for 2003-2004. He shared that we have received an anonymous donation of \$1500. He also wanted to

express his gratitude for the work of board members and parents in making the many January events so successful.

Kristie Niebeling gave an update on the Little Caesars fund raisers. She said that orders were not coming in.

Discussion was held regarding opening the concession stand at ACDA Star of the North. It was decided that next year we would only try to sell the left over candy, chips, and drinks. It was not profitable or convenient to try to sell the left over breakfast and lunch items here. Cynthia Overson will try to adjust the food orders on her write up notes for next year's committee, to avoid having the extra food we did this year.

Next meeting will be held on February 23rd at 6:30pm.

Motion was made to adjourn by Craig Stanton, and seconded by Theresa Dalen. Motion passed.