

CALL TO ORDER

Meeting was called to order at 7:07pm.

MEMBERS IN ATTENDANCE

Michelle Bertoncino, Vice President Community Relations; Liz Avelar, Vice President Fundraising; Connie Bossert, Vice President Programs; Gretchen Jenkins, Secretary; Mary Vallieu, Treasurer (via skype); Jenn Decker Committee Chair- Community Alliance/Social Media; Jenn Webb Committee Chair-Winter-Palooza

GUEST

Katy Bridgers, Fall Production Director

SUMMARY OF EVENTS AND DISCUSSION

I. Welcome and Introductions (Connie)

II. History / Backstory (Connie)

Connie Bossert presented history and backstory regarding how the idea of a fall production has come to be. See detailed handout: [AFMS Theatrical Production History / Backstory](#)

III. Proposal for the Fall Production (Katy)

Katy Bridgers reviewed the Proposal for the AIW production, Timeline, Scheduled Budget and Running Budget. See detailed handouts.

Discussion: Cast auditions and crew interviews will be held with third party, nonpartisan judges making selections. There will be 3 main shows with 1 understudy show. Current conflict with AFMS scheduled band concert. This needs to be addressed in order to allow band student participation.

IV. Fundraising Discussion

Liz Avelar to spearhead fundraising effort to incorporate all fall PTSA event sponsorship which will include Fall Production and Winterpalooza. Corporate sponsorship starting early September with Deadline of Oct. 31st. Program ads due 11/08/2019. Ticket options reviewed and discussion tabled until later date. Options: \$5/ticket, \$5/ticket with front rows \$10/ticket, family pricing, tickets sold by seat number versus open seating. Silent auction item for Winterpalooza to include front row seat and parking passes.

OFFICIAL BUSINESS VOTED ON DURING MEETING

1. Vote to approve AFMS PTSA sponsor the fall production Alice in Wonderland, Jr.: Gretchen Jenkins made motion; Michelle Bertoncino second and unanimous approval
2. Vote to set up a line item for AFMS PTSA to provide financial support and assist with fundraising for fall production. Michelle Bertoncino made a motion; Gretchen Jenkins second and unanimous approval.

MEETING ADJOURNED

Meeting adjourned at 9:43pm.