

CALL TO ORDER

Meeting was called to order at 10:21am.

MEMBERS IN ATTENDANCE

Melissa Romans, President; Michelle Bertoncino, Vice President Community Relations; Liz Avelar, Vice President Fundraising; Connie Bossert, Vice President Programs; Gretchen Jenkins, Secretary; Mary Vallieu, Treasurer;

ITEM I- Budget Proposal reviewed and presented by Mary Vallieu, Treasurer

Discussion:

Reviewed each item for fixed versus percentage line status.

Smart Start: Discussion regarding whether to lower goal for this year, since we are currently behind on giving from last year. Decided to keep goal and increase outreach events.

Clubs: Continue as last year funding for dance and performing arts. \$1,000 total (\$500 per semester)

Spirit wear: Keep \$5,000 in spirit wear for reorders and allow the rest to go to the general budget.

Instructional Grants: Increase to \$2,400 total. Application and grant disbursement twice per year. December and May.

NEXT MEETING

September 9, 2019 Board Meeting following General Meeting - AFMS Administration Conference Room.

MEETING ADJOURNED

Meeting adjourned at 11:45am.