

STXSA Board Meeting 10/28/2018  
2:00 Tallowood Baptist

Attendance: Rachel Carlton-Secretary, Claire Eary-Past President, Danette Schuh on speaker then in person.

Stuff Packets for Fall Workshop

Make a motion to accept minutes from last meeting.

New Treasurer- there may be few people that can take it on at re-election time.

Current plan- divide up responsibilities: tax, deposits, etc. Danette, Mary and Meredith have met at the bank and need to get the debit card, need people that can write checks.

PayPal - buy cabinet with info@stxsa account balance is \$104.68

Certificate of Deposit- is up for renewal- principal money for the Ethan Atkinson Memorial Scholarship fund. Get it to produce enough money to fund itself.

Treasury report- we do not have a formal treasury report due to lack of treasurer.

Work on plan for budget for the year: view list made by Danette on the back of agenda

Work through the agenda items prior to the general meeting.

Website-update, under construction, purchase of WooCommerce.

Graduation Chairs- Teresa Hakel and Amy Mathis.

Reimbursement of 2017 Musicale Venue: Shao Chien refund from 2017 Musicale approved by board.

Chairman Fees - Need to find

Storage Unit and PO Box: purchase and location will be in Sugar Land

Fundraising - Grocery cards, Amazon Smile

Update Registered Agent (VP) the contact for the Secretary of State.

HASPA - looking positive, their organization is getting smaller and there is resistance to change. Invite to integrate with STXSA .