

STXSA Board Meeting Agenda

8/12/18

2:00-3:00pm

SKYPE Meeting

1. Introductions
 - Meredith Harris, President
 - Elisabeth Hope, Vice President
 - Kathy Larsen, Treasurer
 - Rachel Carlton, Secretary
 - Claire Eary, Past President
 - Members at Large:
 - Carol Bettoney
 - Diana Quam
 - Danette Schuh
 - Majka Woods
2. Minutes of the last meeting
3. Treasury Report
4. Immediate Concerns:
 1. Graduation
 2. Membership Benefits
 3. Website, Kathy and Danette
 4. Online registration, postponed until website is updated
 5. Recruitment for next General meeting, google doc contact list
5. What needs to be addressed at the next General Meeting on 8/26/18
6. New Business
 1. Partner with Sam Houston State and Parker Elementary to bring in Tanya Carey Cello Book 1 and SPA with Rick Mooney
7. Items to think about before the next meeting:
 1. Storage unit
 2. Post office box
 3. How can we fund a part time administrative assistant