



**Southeast Texas
Suzuki Association
Board Meeting Agenda
October 27 2024
via Zoom**



- I. Welcome.
- II. Reading of Minutes.
- III. Treasury Report.
 - Current Balance: \$18,538.21
 - CD: \$4,426.63
- IV. **Removing Elizabeth Hope and Meredith Harris from the CD account and adding Mayara Velasquez and Lois Geertz in this account. (Still pending)**
- V. It looks like Hartford already charged us for this year on July 8th for the amount of \$459. Should we find another insurance?
- VI. STXSA T-Shirts: Done
154 Shirts, the total was: \$1,211.50
Amati donated: \$500 in check
H-Town Strings donates \$500 in check
We have sold: 8 Shirts
- VII. Events 2024-2025
 - **Fall Festival - September 21st from 10am to 1pm**
Report: loss \$744.51
Pros and Cons?
 - **Book Club - October 5th at 7pm**
Pros and Cons?
 - **Spooky Suzuki October 25th.** I don't have the report yet, but so far it looks like we lost money as well.
 - **Parent Night Series - November 7th with Christine Goodner.** She is excited to present a talk for our community.
 - **Spring Fling:** Heather Davis contacted me about the location. The event can happen at Sartartia Middle School but FBISD is charging \$275 for the place and \$40 per hour for custodian fee. YES OR NO? I am concerned about this event, we do not have a chairperson yet.
 - **Parent Night April 24th:** Catherine was able to hear back from Michele Horner. She is happy to do it but she is not available on Thursdays. She is available Tuesday, Friday or Weekend.
 - **We need to advertise all these events. It is going to be an exciting season!**

VIII. To-do List

- 408 form was sent a few months ago and nothing has happened. I may have to do it again via online.
- Mailchimp assignments:
 - Mailchimp Newsletter on the 5th of the month (Katie)
 - Mailchimp Parent Corner Newsletter 10th of the month (Danette)
 - Updating the paid members tag and adding new members and deleting the expired ones?
 - How do we want to welcome new STXSA members?
- Should we change the chairman title?
- Should we change password for Gmail account?
- Our Google account is running out of space
- Updates from the Lisle Check from Fall festival
- Fundraising ideas?