



**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?