



**Southeast Texas
Suzuki Association
Board Meeting Minutes
October 27 2024
time?
via Zoom**



I. Welcome.

Attendance:

??? - secretary, taking minutes

II. Reading of Minutes.

III. Treasury Report.

o Current Balance: \$18,538.21

o 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)

- Still pending- Mayara and Lois will make an appointment to

V. It looks like Hartford already charged us for this year on July 8th for the amount of \$459. Should we find another insurance?

- Next Insurance might be cheaper

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

Attendance Concerns

- Messaging concerns- how we market about what the experience would be
- Lois suggested an interview station and parents about the positives of the event, Maybe soundbites about the value of attending the events

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● **Fall Festival - September 21st from 10am to 1pm**

Report: loss \$744.51

Pros and Cons?

- Concerns about being over Lunch Time
- The committee needs to arrive earlier

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● **Book Club - October 5th at 7pm**

- **Low attendance**
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- **Spooky Suzuki October 25th.**
 - Sign up for next year
 - Low attendance
 - People are overloaded with activities
 - Emails are being read and people are not going to the website
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- **Parent Night Series - November 7th with Christine Goodner.** She is excited to present a talk for our community.
 - Link is open
 - No one has signed up yet
 - Discussion about if teachers will pay. It's decided that \$25 for 2 talks is for all teacher and student members
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- **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.
 - The board felt this was an expensive option
 - Plans for spring workshop:
 - Break Classes up by level and sign up for review classes
 - Maybe use Parker Clinicians?
 - Katherine will send Mayara the list of clinicians
 - Possible chairs: Cathlin Reese, Fiona Lofthouse, Emily Richardson, Claire Eary, Sylvia Chen, Kana Kimura, Donald Hite, Grace Pugh, Ashley Sorenson, Rachel Shepard, Omar Escobedo, Konrad Rudowicz, Daniel Saenz, Nora Henschen
 - People are texting to see if they can chair
 - Covenant Baptist Church might be an option.
- **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.
 - Should we change the date?
 - Katie votes to change the date
 - Catherine will ask Michele about Tuesday night?

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?

- Phone Call and shout out in newsletter!

- Should we change the chairman title?
 - Change to Chairperson in the future
 - Danette volunteers
- Should we change password for Gmail account?
 - Mayara will text Elisabeth to log out
- Our Google account is running out of space
 - We will talk about moving the domain and claiming the free google account at the next meeting at the next meeting
- Updates from the Lisle Check from Fall festival
 - Danette went to the PO Box and there was nothing in the PO box
 - Mayara will check with Grace- maybe we need another check?
- Fundraising ideas?
 - Giving Tuesday- Lois will look into Facebook Giving Tuesday
 - Lois is looking at the grant

Action Item

1. Danette to update bylaws for January meeting
- 2.