



**Southeast Texas
Suzuki Association
Board Meeting #1
August 3rd, 2025
7:30pm CST
via Zoom**



- I. Welcome. Members present: **Mayara Velazquez, president, Lois Geertz, vice president, Frances McLean, treasurer, Katie Carrington, secretary, Danette Warren, member at large, Meredith Harris, past president. Meeting called to order at 7:37**
- II. Reading of Minutes. **Katie Motions to waive. Lois Seconds. Motion passes.**
- III. Treasury Report (Frances McLean, Treasurer)
 - A. Current Checking Account Balance: \$19,502.77
 - Upcoming donation check of \$1,570 from The Williams Companies
 - Year Overview Budget and Estimated Budget 2025-2026
 - **Maya to prepare tax deductible letter, send to Katie. Katie will include with thank you note to Williams Companies**
 - B. CD Account Update (Ethan Atkinson Memorial Scholarship Fund)
 1. Balance: \$4,427.29

IV. Events and Meetings 2025-2026

Team and Team Leaders 2025-2026

Posters 2025-2026

Link for kickoff should be live by 8/4/24

Issue is the pool wants to have one big transaction. They are offering \$29.99/ticket (Which is a discount). One idea is to charge \$36/kid, \$30/parent, \$25/teacher. We need more info on what the paypal fee will be. Danette suggests making goodie bags. Typhoon TX usual fee is \$55/ticket for Saturdays. Estimate for paypal fee is 2% plus about 50 cents per transaction. Minimum is 12 tickets to qualify for group discount. Deadline to register is Sept 6. Maya will go to the waterpark on Sept 8 and get tickets. Play 11:30-12. Instruments need to be labeled.

Need leader for Fall Festival! Teresa Hakel on the team!

Parent night team leader is Grace Pugh. She has contacted speakers and is waiting for them to confirm.

Spring Fling- need leader.

Idea is to put together teams before finding leaders to make it easier.

Board to reach out to teachers in our circle to lead/join STXSA

- Confirmed dates for Book Club
- Board Meetings and Monthly Meet-up:
 - Board Meeting # 1 August 3rd
 - Monthly Meet-up Sep. 29

- Board Meeting #2 and Monthly Meet-up October 26th
- Monthly Meet -up November 30th
- Board Meeting # 3 January 11th
- General Meeting January 25th Online 4pm
- Monthly Meet-up February 22nd
- Monthly Meet-up March 29th (change date)
- Board Meeting #4 and Monthly Meet-up April 26th
- Board Meeting #5 May 31st
- Changing dates/times to include Katherine.
- Run Mondays at 8:30 CST as a possible time for Katherine to join

V. Old Business:

- Form 802. It is filled out. Needs attachment of addresses. Will be sent this week.
- CD Account Follow up Question for Lois- did we have a 3 month window to make changes?
- Meeting with UH
- Parent Corner Newsletter to be sent on the 15th of the month. Will start in September, Danette to be editor
- Danette and Katherine: update all event and membership application forms to collect volunteer information and/or donation
- Graduation 2025 Financial Report has not been received. Need to get this from Teri
- Institute Scholarship Concerns. Leave income questions as is. Are people eligible to apply the next year after receiving a scholarship? Questions of inurement. Once scholarship winners attend, they should be required to write back to STXSA with their experience.
- By-laws. We need to have a separate meeting for this.

VI. New Business:

- Newsletter Spotlight Section/Advertisement. Send possible advertisements to group chat.
- Add Kick-off registration questions to the website
- Plan to invite teachers to the General Meeting
- Attendance

Meeting adjourned at 8:48

