



**Southeast Texas
Suzuki Association
Board Meeting #2 Agenda
October 26th, 2025
8:00 pm CST
via Zoom**



- I. Welcome
- II. Reading of Minutes
- III. Treasury Report (Frances McLean, Treasurer)
 - A. Current Checking Account Balance: \$21,109.91
 - Year Overview Budget and Estimated Budget 2025-2026
 - B. CD Account Update (Ethan Atkinson Memorial Scholarship Fund)
 1. Balance: \$4,427.44
- IV. Events and Meetings 2025-2026
 - ☰ Team and Team Leaders 2025-2026
 - 📄 Posters 2025-2026
 1. Kick Off - profit: \$26.95
 2. Book Club - Only 3 attended
 3. Fall Festival - Canceled - loss: \$150. Cons
 4. Graduation Application - 0 students
 5. Parent Night on Nov. 13th - 1 participant
 6. Spring Fling - Location: Enmanuel Episcopal Church, Team Leader: maybe Sylvia Chen?
 7. Ribbon Festival - Team leader: Daniel Saenz - Location?
 8. Graduation- Needs a location
 9. Teacher Meeting and End of Year Party - Need to find a different location
- 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. (I don't think this longer applies).

V. Old Business:

- Form 802 (Sent)
- CD Account Follow up
- Meeting with UH
- Institute Scholarship Concerns
- By-laws

VI. New Business:

- Katherine won't be able to join us all the time. She needs to train someone from the board to help create the event forms.
- Newsletter Spotlight Section/Advertisement
- Advertisement for Parent Night