

Palisades High School Booster Club, Inc.
A California Non-profit Non-stock Corporation

Minutes for May 26, 2015
ANNUAL MEMBERS' MEETING
Home of Patty Best

- I. **Call to Order** – by Marnie Ware at 8:00 PM
 - II. **Attendance/Introductions** – The following members of the Board of Directors were in attendance: Marnie Ware, Ivy Greene, Cheryl Clark, Lisa Kalin, Philip Gabriel, Dorotheanne Henne, Becky Goodell, Naze Noghreian, Daniela Prechter, Rachel Galper, Nicole Steil and Cindy Freedland. Members of the Board of Directors who were absent: Dick Held, Gail Flyer, and Kandy Ringquist. Additional Members of the Booster Club in attendance are identified on the attendance sheet accompanying these Minutes maintained in the corporate minute book.
 - III. **Review/Approval of Minutes of Last Meeting** – Marnie Ware asked for a motion to approve the minutes of the April 28th Member Meeting. Ivy Greene so moved and Dorotheanne Henne seconded the Motion. Motion passed unanimously.
 - IV. **Treasurer's Report** – We have made \$106,000 from auction. Unrestricted cash is \$186,274. \$8,000 came from the outcome of the mailer Cindy Freedland sent.
 - V. **New Business** –
 - i. **Funding Requests** –
 - a. Evan and Pippa from Pali Leadership are requesting \$1,300 for transportation to their annual retreat. There are 25 students and 2 adults attending. They will have workshops there. Leadership works on budget, academic achievement, planning for events such as Homecoming and formals. They have fundraised \$400 so far.

Total Requested - \$1,300
Total Approved – \$1,300
 - b. Rick Steil is requesting \$5,000 for curtains for Mercer Hall. The curtains we currently have been ruined. The full cost of the curtains is \$10,000. The school will pay for the other \$5,000. The legs of the curtains are about to fall off, so this is a safety issue.

Total Requested – \$5,000
Total Approved - \$5,000
- Total Funding Requests on April 28, 2015 - \$6,300**
Total Funding Approved on April 28, 2015 - \$6,300
- VI. **Other Business**

- a. Parting remarks to all Members and gifts of appreciation were provided to Rachel Galper, Cheryl Clark and Nicole Steil, each of whom is retiring after many years of service on the Booster Club Board of Directors. Thank you to everyone in attendance.
- b. Reminder: The Kick-off Party is on August 25, 2015 at the Lynch Family home on Chautauqua; Email reminders to follow.

VII. **Adjournment** –There being no further business to come before the Members, Marnie Ware adjourned the meeting at approximately 8:43 PM.

Dated: May 26, 2015

Nazanine Noghreian, Secretary