

2021 Pro Grad General Meeting

Wednesday, October 14, 2020 at 7 pm

1. Read over and approved the meeting minutes from September 16, 2020 general meeting. Motion by Koren and 2nd by Sherryll, motion passed.
2. **Poinsettias & Wreaths** (Suzanne) still on sale through Oct. 26th. Please share link on social media and with friends to sell them.
3. **Tamales** (Suzanne & Claire) on sale through Oct. 30th. Berryhill has ingredient list if you need to know that info.
4. **Senior Yard Signs** (Lori) for sale through Oct. 30th. Google form to order on FB page and it will be emailed out to seniors this week via Mail Chimp.
5. **Spirit Nights** (Shannon) – First one is at
Oct. 28: Torchy's Tacos
Nov. 12: Carmelo's
Nov. 30 – Dec. 14: Texas Roadhouse Rolls Sale & Gift Cards Sale
TR (Aliana location) Rolls to be picked up on 12/14 and gift cards are electronic. We get 50% back on rolls and 10% back on e-gift cards.
Also looking at Cane's and Chipotle for future spirit nights
6. **Treasurer Report** (David) – We try to leave a cushion of \$5,000+ in the account each year at turnover. The storage unit is \$131/month. We are going to try to clean it out and look for a cheaper alternative. It gets charged over the summer, so we need to leave enough to cover the storage unit and keep the account at \$5,000, which is the minimum required by bank for no fees. Venmo payments are better than PayPal, because PayPal has more fees, so we lose a few dollars on each payment. We have PayPal for non-profits, so cheapest fees that we can get.
7. **Bulldog Bucks** (Heather) – Discussion with input from many on the Zoom. Overall we liked the idea of downplaying the prizes and maybe getting a duffle bag for everyone (a few years ago, Asha did this) and including things in the duffle bag. Still a few raffle prizes to win. Games and activities will be open to all without having to pay BB to do them. Focus on time spent with friends at Pro Grad, so all feel welcome. Not sure on all logistics with

everything including Casino portion yet. Heather will work up an explanation to be posted on the Pro Grad website. Motion by Koren and 2nd by Becky made to approve the new plans for Bulldog Bucks. Pointing out that one reason we are doing it this way this year is because of Covid. We don't even know if we will be able to have a Pro Grad party, but we will do something. <http://austinbulldogprograd.weebly.com/>

8. **Hayrides?** Waiting to hear if this will get approved. This was one of the two biggest fundraisers every year in the past, so we will need to think of how we can make up this income if we can't have it.
9. **Silent Auction** – Becky McGoldrick agreed to chair it this year. 😊\
10. **Football Senior Night** – October 23 & **HOCO** Nov. 20 vs. CHS
11. **Pro Grad to seniors** – We need to advertise it and explain it to seniors. We talked about some ideas, not sure the best way. Maybe Senior Sponsor can send out email to all seniors.
12. Meeting Adjourned at 8:06 pm

Next Meeting – Wednesday, November 11th (keeping with second Wednesday) at 6:30 for the board and 7:00 for the General Meeting. Zoom link will stay the same for all Pro Grad Meeting...just FYI.

PLEASE VOLUNTEER - We NEED CHAIRS for the following:

Hayrides (if they happen, we have an assistant to help)

Business Donations – solicit cash, merchandise, gift card donations

Car Wash

Spring Flowers sale

Any other fundraiser ideas that you have, please share!!

October 14, 2020 Meeting Attendees

Mary Parkinson
David Vandiver
Lori Schweikhardt
Michelle Vandiver
Becky McGoldrick
Suzanne Hanse
Mara Moore
Shari Nutter
Alisha Ali
Debra Charkalis
Deanise Koenig
Heather Williams
Mary Seto
Kelli Sullivan
Claire Hill
Stephanie Young
Teresa Gardenour
Donna D
Sherryl
Monica Kaul
Cloee Ayala
Koren Powell Andrus
Mary Sabio
Shannon Crowe
Shahinur Ali
Manisha Peries
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