

SJTA  
Board Meeting  
January 8, 2020

Present: Christy Funk, Kristine Wymore, Cindy Porath, Deborah Alarcon, Remy Bernarda, Kristy McLean

The meeting was called to order at 8:27 a.m. at the home of Christy Funk

I. Approval of Minutes

- Kristy motioned to approve. Cindy seconded. (\*In absence of a quorum final approval to be made by majority board approval)

II. Treasurer Report

- Reviewed. Account balance totals \$7,221.36 in checking. \$46,017.95 in money market (\$42,500 reflects 2020 grants).
- Stressed importance of timely record keeping in relation to paying instructors.
- Implementing a standardized accountability form.
- Deborah motioned to run accounting/payroll through Quickbooks. Cindy seconded (\* See above)
- Remy motioned to release the agreed upon expenses, with the additions from the last meeting, for the Program Committee. Deborah seconded. (\*See above)
- Kristine motioned to approve treasurer's report. Cindy seconded. (\*See above)

III. Reports from Special Programs

- Gala/Fundraising
  - 111 attendees to date for Gala
  - Travis to take photos
  - Need to continue to promote Gala.
  - Plan to give away turquoise t-shirts at the event.
  - Recycle Ball Donation box at Gala.
- Golf Event/Fundraising
  - Need a flyer at gala to hand out promoting golf event.
  - Signage/Recognition
  - Pricing for sponsorship to be finalized by golf committee in February.
- NJTL
  - Meeting for 2020 planning dates for programs TBD.
- Newsletter
  - Next Newsletter to come out mid February.
- Carson City
  - Deborah is working on Carson City.

IV. New Business

Next meeting Tuesday, February 11, 2020 at 6:00 pm – at the home of Christy Funk. Kristy motioned to adjourn. Remy seconded. Approved. Adjourned 10:05 a.m.

Kristine Wymore (and Kristy McLean as Acting Secretary), Secretary