PSA Planning Meeting Notes

Friday, August 26, 2011 @ 1pm in Pima Room @ MCC

Meeting started at 1:09pm

People in attendance: Jennifer Vasquez, Megan Nevarez, Natalie Fox, Tom Dyre, Michael Harwell, Dee Vital, Shannon Ridgeway, Rhonda McCanless, Neal Winter

District-wide Information:

1. Dues increase is being tabled for now
2. $ missing from the District PSA account but DSFCU replaced the monies and the bank accounts have been moved from them to Chase bank
3. Anita Dusek stepped down as PSA Rep for Mesa. We need another voting rep. Any ideas? One can be appointed.

Treasurer’s Report:

1. As of 8/26/2001 we have $815.71. Monies last year came from dues, craft fair and candy grams. We need to fundraise.

Committees:

1. Michael Harwell will send out a doodle to see who would like to participate in the following committees (but this is the listing so far)
   a. Fall Craft Fair – Members: Co-Chairs – Michael Harwell and Shannon Ridgeway, Dee Vital, Megan Nevarez and Jennifer Vasquez, date: Nov 4, 2011. Discussion was had to move it to another date but that was decided against. WLG is having their mtg on the same day. In future years can we get together with WLG and see about what we can do to have our events on the same day. Shannon suggested advertising in a Craft newsletter and will look into the cost of that. Also was suggested to get the Zuni Room.
   b. Spring Craft Fair – possible dates March 23 or April 20. Jennifer Vasquez will look into room availability for those dates. Members TBD. Navajo room is available March 23rd, not April 20th.
   c. Candy Gram – Co-Chairs – Shannon Ridgeway and Megan Nevarez. Megan has volunteered her home again for this event. More information to come on this. Other members TBD
   d. Retreat – May 18, 2012 at Red Mountain, Michael will book room, Rhonda would like to help but not chair committee. Members TBD
   e. Audit – Members – Michael Harwell, Shannon Ridgeway, Natalie Fox and someone from Cashiers (non-dues paying member)
   f. Scholarship – Members TBD
g.  *New Employee Committee* – Members TBD

**Meetings:**

1. VCN available for viewing out at RDM.
2. 4th Thursday from 1-2pm.
3. Meeting Dates: Sept 22, Oct 27, Dec 15, Jan 26, Feb 23, Mar 22, April 26
4. Are we going to do date cards like last year?
5. We will now be streaming them to the campus, a quorum can be established by that.

**PSA Website:**

1. Meeting minutes will be posted from last year.
2. Constitution has been put on there.
3. Who will update Calendar?

**Leadership Retreat:**

1. Email Michael Harwell if you would like to attend.

Meeting adjourned at 2:10pm