

## FAMBA MAY AGENDA May 23, 2022

- Secretary Report- nothing to report
- Treasurer's Report
  - General Accounts motion to approve made by Jill Kruse, 2nd by Joy Lindsey, all in favor none opposed
  - Student Accounts motion to approve made by Anthony Granata 2nd by Jenn Bergad, all in favor none opposed
- Faculty Reports
  - Mr. Koharchik - nothing to report
  - Mr. Shipman – See attached Sheet
- Committee Report
  - Senior Picnic Report – Danielle Pomfret - successful and fun picnic
  - Fundraising – Wendy Fischer
    - Summer Fundraisers June – August Hoagies and Pizzas
    - Moe's - delayed until fall secondary to date conflicts
- Old Business -Nashville Update – Lori Kibler - everything in order
- New Business o General Account Fundraiser – Night At The Races, Drag Queen bingo or car show- anyone with experience with Night at the Races type event and willing to assist please reach out to FAMBA
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- Bylaws – Voting on approval of the revised bylaws - motion to approve made by Anthony G, 2nd by Dawn Brennen, all in favor none opposed
- Board Vacancies –
- Voting on the following
  - Vice President – Jill Kruse motion by Deb Manzi, 2nd by Seth Heller, all in favor none opposed
  - Student Account Treasurer – Lori Kibler motion made by Anthony Granata, 2nd by Seth Heller, all in favor none opposed
- Voting on approval of budget . Dawn Brennen reviewed formulation of proposed budget- see attached, motion to approve by Seth Heller, 2nd by Jill Kruse, all in favor , none opposed.
- Disney registration due 5/24
- Mandatory Apparel –
  - Need parent volunteers to help with collecting orders
  - HAVE A GREAT SUMMER