

Fundraising Subcommittee Minutes
April 16, 2019

Meeting opened: 6:45pm by Jaime
12 Concepts Kimberly C.
12 Traditions Sharyl B.

Subcommittee Attendance	Present	Reported	Elections
Chair: Jaime O.	Yes	Yes	March
Vice Chair: Patty A.	Yes	No	Mtg. after chair elected
Secretary: Mandy J.	Yes	No	April
Treasurer: Riina M.	Yes	Yes	November
Spiritual Breakfast: Vacant			August
Murder Mystery: Matt S.	Yes	No	December
MM Director: Kimberly C.	Yes	Yes	January
PRC Fundraiser: Vacant			April

Voting Members 9

Elections:

- Secretary
 - Sharyl B. not interested in a 2nd term
 - Mandy J. nominated: Elected for 1st term
- PRC Fundraiser Coordinator
 - No interested nominees/volunteers
 - Election tabled for appointment at a later subcommittee meeting

Murder Mystery

Menu submitted:

OPEN: GOURMET POPCORN BAR

- Toasted shallot and sumac
- Asiago cheese and thyme
- Truffle, bacon and parmesan

SALAD COURSE

- Golden beet salad with feta and mint with an orange blossom and champagne vinaigrette

MAIN COURSE

- Kurobuta pork tenderloin with pink peppercorn gastrique
- Golden fondant potatoes
- Golden delicious apple and walnut salad
- Heirloom carrots

- Almond crusted Alaskan halibut
- Quinoa and wild rice with golden saffron/butter sauce

- Pickled apple relish
 - Heirloom carrots
- DESSERT
- Golden raspberry trifle

Menu reviewed and approved

- Information on food budget needed
- We'll need a ticket cut-off date from the chef
 - 10 days ahead of time for pork on special order
 - 4 days ahead of time for halibut

Event promotion

- Tickets will be made by our next FSC meeting—Riina M will print them to be checked out
- Flyer needs to be made and sent to the website—Mandy J. will work on it

Decorations

- Centerpieces (tabled for further research)
 - Golden awards
 - Film strips with photo frames
 - “Swag Bags” donated by home groups
- Red Carpet backdrop—Michelle and Matt will work on this

Fundraising

- Raffle and auction items
- Possible home group raffle baskets
 - Sign-up sheet needs to be brought to ASC and/or home groups
- Photo booth
 - John Wilkes Booth from 2 years ago—lost money
 - Look into photo printer from Kristina
- Auction off centerpieces
- We will be selling our own drinks
- Bring more money-making ideas to our next meeting

PRC Fundraiser

Venue

- 3 people to each acquire one bid
 1. Riina
 2. Mandy
 3. Patty
- Venue requirements in Appendices at the back of our FSC Guidelines

Members Action List:

- Announce PRC Fundraiser Coordinator vacancy; invite to next meeting

- Request donation of auction and raffle items
- Continue announcing event and circulate flyer
- Announce Fundraising Subcommittee meetings and ask for support

Date and Time of Next Meeting:

Tuesday, May 2nd, 2019

Spokane Alano Club—Blue Room

1700 West 7th Avenue

Every 1st and 3rd Tuesday of the month

Meeting from 6:45pm to 7:45pm

Meeting adjourned: 7:45pm

OFFICER REPORTS

Chair: Jaime O.

Brought budget proposal/motion to ASC. As a money-motion and guideline revision, the motion was sent back to home groups to vote on. Our rent is paid. Our subcommittee will be working with the ASC to audit our records next month. We're still working on getting access to our bank account and statements. Guidelines are nearly finished. We won't be needing any more special meetings to complete this process. We will finalize decisions during regular FSC meetings.

Vice-Chair: Patty A.—Verbal “nothing to report”

Secretary: Sharyl B.—Verbal “nothing to report”

Treasurer: Riina M.

We're working on accessing our account. This should be done soon. It's in the works.

Murder Mystery Coordinator: Matt S.—Verbal “nothing to report”

Murder Mystery Director: Kimberly C.

Our group met and voted unanimously to keep holding rehearsals in a member's home. The Civic Theater is having a sale. It would be worth it to go look for costumes for any of our fundraisers. We're still looking into props.