



## **MINUTES, Tuesday, Nov. 27, 2018 8AM Glendale Memorial**

Attendees: Tri Fritz, Inder Risam, Phil Kubel, Alex Parajon, Mike Shaar, Keith Sorem, Justin Shiflett

Absent: Peggy Smith

- I. Approval of Minutes from committee meeting Nov. 8, 2018 – approved unanimously, no changes.
- II. Committee positions and assignments:
  - A. Volunteer Coordinator – Vacant (Tri suggested Anita Wallace and will ask her)
  - B. Programming Director – Vacant – To coordinate the week of programs, someone with superb delegation and organizational skills.
- III. Review of Teams - Alex
  - A. Awards and recognition for teams and individuals –  
Alex submitted a draft of the proposed point system. After discussion a task force comprised of Alex, Tri, and Phil to refine the method of awarding credit for results achieved.
  - B. Team and individual results reporting system – Phil, Alex, and Tri will develop a system. The goal is to present to the club on Friday, Nov. 30<sup>th</sup>.
- IV. Sponsorships – Tri and Phil
  - A. Revised draft incorporated into Phil’s graphic was reviewed and discussed. It was agreed that the focus is on the sponsorships, as opposed to flag sales.
  - B. Tri agreed to do a teach-in on sponsor relationships. Mike suggested Friday, Jan 18<sup>th</sup>, Tri agreed.
- V. Budget – Mike Shaar
  - A. Revenue Goals and Expense Budget and Protocol – complete.
  - B. GSR Foundation board –Mike and Alex report the budget was approved with some adjustments. Mike will circulate to the committee members.
- VI. Community Involvement – Justin -
  - A. Steve Ropfogel reports we will receive Duck Buddy data – this now appears to be unlikely.
  - B. Friends of the Flag will handled like Duck Buddies,
  - C. Timeline - Justin will work with Phil to get the brochure and plan completed asap.
- VII. FOH for La Cañada Flintridge, Mon. Nov. 11, 2019 – tabled
  - A. Report from Phil on Murrieta – Phil will monitor
  - B. Feasibility of doing 2 FOH – tabled
- VIII. Do We Have A Big Idea? Alex will follow up with Nick and Peggy on our progress. Nick Hacopian is to have arranged a meeting with Peggy and the Verdugo Work Force. It was agreed if an arrangement could be made it would help to have in the sponsor brochure.
- IX. New Business – none
- X. Next meeting date, time, and location: Tuesday, Dec. 11<sup>th</sup> 8am, Glendale Memorial Hospital