

## NESA pARTners DRAFT Membership Meeting Minutes 1 Nov 2023

The meeting was called to order by Nancy Pardo (Vice President) at 7:01pm in the Black Box. There were 18 members in attendance.

Lisa Kamenick (Treasurer) presented the Financial report: October's opening balance was \$25,600. Income of \$6069 from memberships, donations, yard signs, button sales and concessions sales and expenses of \$8305 brought the closing balance to just over \$23,100.

The minutes from the Oct 4th membership meeting were approved without changes. And Angie Ogawa (Secretary) updated that NESA pARTners has grown to 179 members.

Mrs. Evans (Principal) reported that the Visual Art (VA), Creative Writing (CW) and Musical Theater (MT) shows were very successful. Addams Family has 1 more weekend performance Nov 3-5. 1500 NEISD students from surrounding campuses attended a dress rehearsal, and staff and students gave rave reviews. MT has sold 50 tickets to the Enchanted Brunch fundraiser. If ticket sales exceed 100, a second seating will be planned. NESA will have a Field Day on November 17th at NorthEast Sports Park. Requests for volunteers & donations are coming soon. Each Major will lead a challenge/game. Members are reminded to look for updates in Mrs. Evans Smore each week. The CW students will be going to Tex Hill for an all day event, and Mrs. Evans noted that requests from the community continue to pour in. NESA Headshots will be taken to the Directors soon. Parents can order a copy of their student's headshot from their respective director.

### Old Business

Nancy Pardo reminded all members that the SAEF Scholarship Deadline is Nov 4th and NESA students of all grades and majors are encouraged to apply.

### New Business

1. Nancy Pardo requested a Volunteer Historian to take photos of NESA events. Our goal is to be able to feature each student in the year end banquet slideshow. Brittany Finn suggested that a NESA photos Google Drive be created, so members can easily upload photos rather than email them. Perhaps a hashtag can be used to collect photos as well.
2. Crystal Pounds reported that NESA Fundraising is going very well. Buttons & yard sign sales are popular, and delivery/pickup opportunities will be emailed soon to those who ordered. Crystal reported 29 buttons, and 24 yard signs sold. Student volunteers are needed for the Burger Boy Spirit nights on 11/8 5-9pm to hold signs and promote NESA & Burger Boy. The Kendra Scott Fundraiser netted \$988 profit, and a second sale will be held in the spring at the Quarry location. There will be Silent Auction baskets for sale at all 3 Addams Family shows this weekend. Brittany Finn advised that the baskets will be displayed in the lobby prior to each show and during intermission. Winners will be notified via email and can collect their baskets at the end of the show.

3. Lisa Kamenick updated members on all the Gift to school purchases made this year. She proposed a budget amendment to add a fundraising supplies expense budget line of \$750. And to increase fundraising revenue from \$7582 to \$8625. The motion passed.

The meeting was adjourned at 7:46pm.

#### Announcements

Spirit Dinner:

Spirit Dinners: Willie's Ice House Nov 7th, Burger Boy Nov 8th 5-9pm

Addams Family Nov 3-5

Steppin' Into the Holiday tickets on sale