FoS Meeting, February 12, 2024

*Annual Board Meeting*

**Agenda**

*6:00pm, South Library*

*Attendance:John Monteverde, Ron Beick, Molly Beick, Jacob Clark, Philip Matern, Trevor Betenson, Lallie McKenzie, Liz Tate-Gabbard, Alicia Johnson, Heidi Wilson, Steve Richards, Esther Streisfeld, Morgan Stein, Wendy Pierpont,* Kirsten Henry-Lea, Rico Lea, Sarah Lorge Butler, Paul Schmidt, Dan Ambrose, Steve Richards, Natalie Reeves, Jim Moore, Rebecca Race, Solomon Harris, Elijah Callicott-Simmons

* Welcome: Steve: He is going over the purpose of FOS and what we do and how we help the different teams, and clubs at South. Question of what can be submitted for a request for FOS. We meet once a month, the second Monday of the month.
* Additional Agenda Items
* Approve Agenda
* Previous Minutes (posted at [https://www.friendsofsouth.com/meeting-minutes)](http://www.friendsofsouth.com/meeting-minutes))
* Annual Board Elections Current Board
  + 7 members-at-large (Robert Gibson, Rico Lea, Sarah Butler, Paul Schmidt, Dan Ambrose, Kirsten Henry-Lea, Josh Barbour)
  + Media - Cindy Roe ’84
  + Secretary - Esther Streisfeld
  + Treasurer - Morgan Stein
  + Vice President - Wendy Pierpont
  + President - Steve Richards
* Finances: We exceeded $300,000 in assets this month! Morgan is going over the finances breakdown for all the various FOS accounts and expenses. Current balance is: $10,002.69.
* New board members: Steve and Dan and Morgan are talking about having new members join the meetings/board. Liz Tate-Gabbard and Rebecca Race both stepped up to join the board.
* Celebrate South Update (event before next meeting) Venue 252
* Celebrate South Silent Auction review for present clubs: Sarah Lorge Butler: She is looking for help with auction for next year as next year will be her final year. Dan went over the event: Started in 2012 with the original idea, and grew from there. There is a history of the alumni connection and a way to bring money back into the school. We want to also connect with the parents of South Students. Engaging with the community brings money back into the organization for the students. Catered dinner from Fisherman’s Market. 186 tickets sold. 173 dinners sold, 27 remaining. 194 tickets sold. MC this year: David Fry (class of ’67, voice of the Westminister Dog show). Needing 40 students to volunteer.
* Signage potential (Jim Denker) for Track and Field Record Board, State Champs for Gym.
* Good of the Order: Parents are here to ask about opening a FOS Equestrian team account.
* Adjourn

Next Meeting Monday, March 11th, 6:00pm.