

Winston Churchill Charger Special Called Spirit General Membership Meeting

May 23, 2017

7:00 pm WC Library

The general membership meeting was called to order at 7:13 pm by Laura Talley, SC Treasurer, standing in for Veronica Valor, SC President.

Those board members in attendance: Laura Talley, Paul Garcia, Delaina Harrison, Aliza Cantu, Debbie Schaeffer, Diana Workman, Melanie Robison, Marla Stiefvater, Kelly Marlow, Nicole Casey, Ashley Carswell, Irma Ortiz.

Guests and Committee Members and Chairs: Cathy Castleberry, Missy Griggs, Lisanne Trcka, Kathy Faktor, Andrea Solomon, Martiza Garza, Tisha Pruski, Enedelia Straughan, Michelle Shaw, Kim Hunt, Jenny Read, Lyliany Moya, Kelly Marlow.

President's Report: None, absent.

Secretary's Report: Absent. No minutes presented for approval at this time.

Treasurer's Report: Given by Laura Talley

Laura presented the current balance in the CSC account. A copy of the budget with current expenses was distributed. She asked that anyone with outstanding receipts for reimbursement be submitted asap. Laura stated that \$5000 will be rolled over as a starting balance for the new year and the gift to spirit balance is \$6000. The coaches are in the process of making a list of the items they are interested in having purchased with this money.

Unfinished Business: None

New Business:

2017-2018 CSC Budget Amendment Approval:

Motion: Laura moved to change the Senior budget line item to add the two additional senior spirit members.

There was discussion.

Delaina Harrison second the motion and approval was unanimous.

2017-2018 CSC Officer Slate Approval

Paul Garcia presented the motion for the CSC Officer Slate for 2017-2018.

Missy Griggs, nominating committee representative presented the nominating slate.

Each position was nominated and approved.

Slate:

President: Delaina Harrison
Vice President of Dance: Angie Hudgins
Vice President of Cheer: Kathy Faktor
Vice President Drill: Diana Workman

Vice President of Pep: Becky Guerrero
Secretary: Susan Huggins
Treasurer: Andrea Solomon
Parliamentarian: Aliza Cantu

The Nominating Committee nominated Delaina Harrison for President. There were no further nominations from the floor? The Chair declared the nominations closed. Delaina Harrison was unanimously elected President.

The Nominating Committee nominated Angie Hudgins for Vice President of Dance. There were no further nominations from the floor. The Chair declared the nominations closed. Angie Hudgins was unanimously elected Vice President of Dance.

The Nominating Committee nominated Kathy Faktor for Vice President of Cheer. There were no further nominations from the floor. The Chair declared the nominations closed. Kathy Faktor was unanimously elected Vice President of Cheer.

The Nominating Committee nominated Diana Workman for Vice President of Drill. There were no further nominations from the floor. The Chair declared the nominations closed. Diana Workman was unanimously elected Vice President of Drill.

The Nominating Committee nominated Becky Guerrero for Vice President of Pep. There were no further nominations from the floor. The Chair declared the nominations closed. Becky Guerrero was unanimously elected Vice President of Pep.

The Nominating Committee nominated Susan Huggins for Secretary. There were no further nominations from the floor. The Chair declared the nominations closed. Susan Huggins was unanimously elected Secretary.

The Nominating Committee nominated Andrea Solomon for Treasurer. There were no further nominations from the floor. The Chair declared the nominations closed. Andrea Solomon was unanimously elected Treasurer.

The Nominating Committee nominated Aliza Cantu for Parliamentarian. There were no further nominations from the floor. The Chair declared the nominations closed. Aliza Cantu was unanimously elected Parliamentarian.

The 2017-18 signers on the Charger Spirit Club bank account will be changing to: President, Delaina Harrison. VP of Dance Angie Hudgins, VP of Cheer, Kathy Faktor, Treasurer, Andrea Solomon

The meeting was adjourned at 7:27pm.