

Bear Network Meeting Minutes
Monday, September 10, 2018

Twelve were in attendance. A sign-up sheet was distributed. Email addresses of those present were added.

The Welcome-The President, Lisl, opened in prayer and gave a warm welcome to all.

The President announced that the BN still needed a secretary and vice-president.

Ruby B. volunteered to serve as secretary. Lisl nominated Ruby B. for secretary. Amy seconded the motion. Motion carried. Vice-president position still open.

Rhonda M. was asked to serve as Vice-President. She is still considering this.

Giving Hope Organization-The President then called upon Amy Yarborough from Giving Hope, a charity organization to low-income families in San Marcos. Ms. Yarborough shared the needs of the organization in their outreach to the children of these low-income families. The purpose of the organization is to supply certain needs and toys around Christmas to these economically disadvantaged children. Her suggestion to BN would be to supply blankets and/or diapers. Discussion, questions followed. Matter was tabled for further discussion for the next meeting.

Treasure Report-The treasurer, Lisa M., was not in attendance. Rhonda M. gave the report showing us a total of \$2, 418.94. She stated that more money had come in and she would email the updated balance. There was a call to approve the report, but, no action was taken.

August Minutes-The August minutes were briefly reviewed, but, no action taken to approve or disapprove of August minutes.

Membership and Financial Update-It was stated that 120.00 was owed to group. Secretary did not hear where source was from. (See treasurer's report above regarding the BN budget). The President stated that our membership is growing. "That's a good thing."

Lower School Book Fair-The President then recognized Sherry C. to present her needs for the LS Book Fair to be held on October 22-26, 2018. Scholastic, Inc. would be the vendor. The purpose of the book fair is to build the Lower School library and fulfill the teacher's "Wish List" for their own in-class libraries. Her need was to solicit volunteers from the BN group. Cathy stated that she has been waiting for a form to volunteer. Shelley and Amy told the group that Sign-Up Genius would be available for this event. To volunteer, there were places on the SMA website where you can fill out a Volunteer application that includes a background check form.

Funding Request per By-Laws-The President expressed concern over organizations asking for money from BN. Amy B. clarified that all fundraising requests need to apply through her office.

Fundraiser Discussion-KONA was present at the first football game. They have agreed to donate 25 percent per sale. It was not clear when the donated money would be turned over to the BN. The topic of the Discount Card was tabled for discussion at a later meet.

Fundraiser Ideas

Various fundraiser ideas were presented at this time. Diane D. stated that she would talk to Hays Co. BBQ, Figaro's and Palmer's for working with BN to consider participating in a fundraiser event. The outcome of her soliciting help from these businesses would be given at a later meeting.

A BN Walk-a-Thon is a consideration for a spring event with Amanda and Jackie, co-chairing the set up. Amanda and Jackie are both considering the idea of taking charge of this event. Amy B. suggested "Amazon Smile" as a possible fundraiser. She explained the way it works.

Discussion/questions followed the presentation of these ideas.
All discussion tabled until a later meeting.

Service Discussion-

Giving Hope-Discussion/questions from the group concerning this charity.

Team Haiti-Discussion/questions from the group concerning this charity.

Operation Shoe Box and Fall Festival were not addressed at this time. Tabled for a later meeting.

The President announced the next meeting to be held on Wednesday, October 15 in the Carroll Hall, 6:00 p.m.

Ruby B. motioned to adjourn the meeting. Elizabeth seconded it. Motion carried.

Meeting adjourned.

Respectfully,

Ruby Bryant
BN Secretary