

Meeting: FHS Instrumental Music Guild Executive Board Meeting
Date & Time: Wednesday, October 19, 2022, 6:55am (first text) - 8:28am (final text)
Location: Digital meeting
Board Members Present: President Connie Gonzalez
Vice President Eunice Cervantes
Treasurer Ruben Segura
Secretary Lam Huynh
Ex Officio Advisor Tim Thomas
Board Members Absent: All members accounted for

Background: This Board has organized 3 of likely 4 home game snack bar fundraisers (given the Varsity team's current record, it is improbable that there will be additional home games during CIF playoffs). Actual snack bar expenses now exceed projected snack bar expenses on the current draft of the proposed 22-23 budget.

Motion 1: Connie Gonzalez made a motion to vote on and approve current and future snack bar overspending, instead of increasing the projected snack bar expenses on line 38 of the proposed 22-23 budget. Ruben Segura seconded the motion.

Discussion 1: Lam Huynh argued that snack bar projected expenses should be increased, as informed by (1) the current overage as well as the expected overage for the 4th home game fundraiser and (2) the 21-22 data, presented on the final June Treasurer's Report, which shows a significant underprojection of \$3000 for the actual \$10,957.08 of snack bar spending.

Voting 1: Lam Huynh dissents. Motion passes with 75% approval.

Background: With no budget yet adopted for the current 22-23 fiscal year, Board approval by majority vote must be sought for all expenditures exceeding \$100, per Article IX, Section 2 of IMG bylaws.

Motion 2: Connie Gonzalez made a motion to submit and be reimbursed for five different budget categories. Ruben Segura seconded motion.

Discussion 2: None.

Voting 2: Motion passes unanimously.

*Minutes drafted by Sec'y Lam Huynh
Completed 10/19/22 at 1:27pm*