

# **Bret Harte Community Club**

## **September 12, 2018 General Meeting Minutes**

- I. Call to Order @ 8:05PM (Co-President, Yael Kharman)
  - A. Attendees: Yael Kharman (Co-President); Yunyun Jiang (Co-President); Run Jin (PEST Co-Chair & Website Coordinator Co-Chair); Erika Murphy (Secretary); Claire Wonting Chiu (SNAC Co-Chair); Megan Harb (SNAC Co-Chair & Career Day Co-Chair); Archana Zarabi (Staff Appreciation Co-Chair); Ruchika Bhatia (Staff Appreciation Co-Chair); Sheryl Elo (Treasurer); Alanna Callaway-Wilson (Principal)
  - B. Proxy: Yael Kharman for Dom Ereno, Lieke Vlasveld, and Michelle Etter
- II. Welcome (Co-President, Yael Kharman and Co-President, Yunyun Jiang)
- III. Principal Welcome (Principal, Alanna Callaway-Willson)
  - A. Updates:
    1. Alanna Callaway-Willson introduced Lorena Trinidad as BH newest staff member, Assistant Principal of Discipline.
- IV. President's Report (Co-President, Yael Kharman and Co-President, Yunyun Jiang)
  - A. Updates:
    1. Review of what BHCC is.
      - a) BHCC holds two general meetings, one in September and one in May.
      - b) BHCC holds monthly board meetings on the 3rd Tuesday of each month.
    2. Introduction of Board Members in attendance.
    3. Get involved.
      - a) Donate \$250 by September 28th to be entered to win a pizza party for you and 5 friends. Goal is to raise \$50,000.
      - b) Volunteer
- V. Teacher Testimonials (Social Studies Chair, Crystal Robles, Science Chair, Jenna Patton, and Science Teacher, Wendy Rusnak)
  - A. Updates:
    1. Social Studies benefited from BHCC donations with things such as document camera, dvd player, project supplies, dedicated computer cart, microphone and conference attendance.
    2. Science benefited from BHCC donations with things such as dedicated chrome book cart for science lab simulations and this year would like a shorter av cart.
- VI. Approval of May 15, 2018 General Meeting Minutes (Co-President, Yael Kharman)
  - A. Motion for approval of May General Meeting Minutes - 1st by Megan Harb; 2nd by Clair Wonting Chiu; motion approved without opposition.
- VII. Treasurer's Report (Treasurer, Sheryl Elo)

A. Updates:

1. Request made for a volunteer to shadow Treasurer this school year to be in a position to take over position next school year.
2. Motion for approval of Budget for Fiscal Year Ending July 31, 2019 last updated as of 8/20/2018 - 1st by Palguni Nandi; 2nd by Megan Harb; motion approved without opposition.

VIII. Meeting adjourned @ 8:30PM (Co-President, Yael Kharman)