

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION

November 18, 2013 Board Meeting

Agenda

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| I. | Introductions and General Business | Kevin O'Beirne |
| | • Insurance Policies Renewal | |
| II. | Principal's Report | Hans Becker |
| III. | Treasurer's Report | Barbara Meserve |
| IV. | ASB Report – ASB President 2013-14 | Gianna Gibson |
| V. | V.P. of Programs | Renatte Adler |
| VI. | V.P. of Community and School Relations | Andrea Justus |
| VII. | Directors' Reports | |
| | • Membership Solicitation Campaigns | Diane Sullivan |
| | • Fundraising Strategies | Maria Gibson, Dinisa Valadao,
Andrea Justus |
| | ○ DonorNation | |
| | • Gifts & Grants – single solicitation | Rebecca Mashburn |
| | • Boosters | Tacy Armstrong |
| | ○ New Arts Booster Director | Renatte Adler |
| | • Volunteer Programs – Upcoming Activities | Tracy Moore Schoonmaker |
| | • Alumni Association | Kim Jessop |
| | • Athletic Director | John Murphy |
| VIII. | New Business, Roundtable & Announcements | All |

2013-14 PA Board Meeting Schedule:

**2nd Monday of each month
6PM at the PLHS Library**

**September 9, 2013
October 14, 2013
November 18, 2013 (third Monday)
December 9, 2013**

**January 13, 2014
February 10, 2014
March 10, 2014
April 14, 2014
May 12, 2014
Year-End Social - TBD**