

FALL PICNIC

October 3, 2015

- I. Sophie Christianson calls the meeting to order at 9:43 a.m.
- II. Roll: all board members are present except for Karla Madden, Ashley Mattingly, & Sam Reis
- III. Secretary's Report
 - a. Sophie Christianson made a motion to read the Secretary's Report
 1. "So moved"-Noah Allen
 2. "2nd"-Faith Morris
 - b. Sophie Christianson makes a motion to accept the Secretary's Report
 1. "So moved" – Noah Allen
 2. "2nd" – Libby Alt
- IV. Treasurer's Report
 - a. Sophie Christianson makes a motion to accept the reading of the Treasurer's Report
 1. "So moved" – Libby Alt
 2. "2nd"- Parker Francisco
 3. All in favor
- V. Other Reports
 - a. No other reports
- VI. Old Business
 - a. Website URL: Pay \$4.90/month for six months
 1. Sophie Christianson entertains a motion to vote
 2. "So moved" – Noah Allen
 3. "2nd"- Parker Francisco
 4. All in favor

b. "Member of the Month"

1. Going to do at the next event

VII. New Business

a. District Debit Card

- Bank Debit Card with PIN code requirement only
- Move money into a ~~checking~~ ^{savings} account
- Controllable budget for each person
- Treasurer can move money to the card with an App

1. Faith Morris-check with the banks
2. Final discussion at the Halloween Dance

b. Costumes

1. Discuss later in GroupMe

c. Beth's Place – Winter Retreat

1. Do not raise admission price

d. Off Time

1. Stay updated with Board activities
2. Continue to promote Student Council

e. #KDASC #FallPicnic

1. District Snapchat

f. Make people want to go to Council

1. Give out District Snapchat and Instagram name
2. Encourage participants to bring items to events and then they receive a prize

VII. Halloween Dance

a. Salvation Army

1. Clothes Drive
2. Advertise throughout school and Community

IX. T-Shirts

- a. ¼ zip long sleeve jackets
- b. James' cousin will make the design

X. Other

a. Council Bonding

- 1. Bowling and Pizza

b. Rantoul

- 1. Fifteen people signed up for the event, withdrew
- 2. New requirement: If withdrawing from an event, one week notice is required
- 3. Sophie Christianson makes a motion to approve.
- 4. "So moved"- Parker Francisco
- 5. "2nd"- Faith Morris

XI. Adjourn

- 1. Sophie Christianson adjourns the meeting at 10:21 a.m.