

CPMC General Board Meeting Minutes
May 8, 2019

Present: Mike Brocious, Sandy Brocious, Dawn Wiggins, Dave Williams, Denise Williams, Ann Ciliberto, Jennifer Kline, Andrea Main and Liz Muirhead

1. Finances:
 - Dave and Denise reported that the checking account had a balance of \$25,597.00.00, the savings account had a balance of \$499.00, the money market had \$18,908.00 and PayPal had a balance of \$5,579.00. They will be moving funds from savings and PayPal to the money market.

2. Fundraising:
 - We held our fundraising calendar meeting. Mike will publish the updates.
 - The car wash dates have been set. Denise spoke with the rep from Brian Hoskins and he is good with everything.
 - The clothing drive is set and on-going.

3. Old Business:
 - Nominations for new Board Members were held. Members are as follows: Dave Williams, President, Jennifer Kline and Andrea Main, Vice President 1; Dawn Wiggins, Vice President 2; Liz Muirhead, Corresponding Secretary; Ann Ciliberto, Recording Secretary. In addition, Dave Williams will stay on as Treasurer and Denise Williams will stay on as Assistant Treasurer. Everyone accepted their nominations.
 - Next year's budget was approved by the Board and Mr. Hughes.
 - The date for our Marching Band Interest Meeting is May 22. Flyers have been sent out, the packets have been completed and Dawn will be coordinating food, etc. We will be announcing the new Board Members at the meeting.

4. New Business:
 - None.

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