

Student Programming Board  
General Board Meeting  
April 21<sup>st</sup>, 2009  
Minutes

Call to Order: 2:15

Attendees: Melody, Josh, Wendy, Tim, Dana, Mariana, Stacie, Ali, Veronica, Diana, Franchesca, Karina, Jackie, Lala, Simone, and Kirsten.

Approval of Minutes: Dana (m), Tim (s). Minutes passed.

President's Reports:

On Saturday April 25<sup>th</sup>, at 7pm we have our Shin-dig. 25\$ limit.

Next Tuesday is our last General Board Meeting.

Great job to everyone who cleaned out the machines, as well as who helped clean up last week at the events!

Josh (m) to change shin-dig venue, now that we know what our budget is. Wendy (s). Ali (m) to re-vote. Wendy (s). TGIFridays, Outback Steakhouse, Claim Jumpers, are the options. Claim Jumpers is the winner. It is located in the Civic Arts Plaza in Thousand Oaks.

Vice President's Reports:

History wins Battle of the Majors.

Director of Finance Reports:

Updates will be up to date on Friday.

Director of Operations Reports:

Inventory will be done within these last few weeks of school, if you would like to move boxes you think will be used the most for next years events, please let Wendy know.

Thinking about charging (70\$) for the renting of snow cone machine, popcorn machine, and cotton candy machine. Along with the fee, if it is not returned clean, there will be a 20\$ cleaning fee.

Director of Assessment Reports:

Complaints from Dolphin Days/BOM week; wind, location (for Luau), lack of people at Zombie Apocalypse, no free food (at Picnic), wanted more games (at Picnic).

President Elect Reports:

For next years members, there is going to be a Calendar meeting, Friday, May 1<sup>st</sup>, time TBD.

May 2<sup>nd</sup> Transition meeting includes internal election members, plus current president, vice president, director of operations, finance and assessment.

Director of Archives, Stacie. Director of Assessment, Mariana.

Event Follow Up:

BOM Day 1,3,4- Kirsten impressed with Franchesca and Veronica, with their follow through and preparation, and proved they worked hard, and we had a successful week.

Every member showed great teamwork, by helping out other members and showing support for your fellow members. Great team effort!

Self/Team Check- apologies to anyone whose feelings got hurt during last weeks, Dolphin Days and Picnic Festival. You are all troopers!

Open Forum:

Happy Birthday to Ali, tomorrow!

Day of Silence tomorrow.

Thanks to Simone for contacts for the Picnic.

Kirsten "Thank you" to everyone for Dolphin Days.

Adjournment: 2:49