**PIONEER HIGH SCHOOL ALUMNI ASSOCIATION Meeting minutes for Feb. 19, 2014 Pioneer High School Teachers’ Lounge**

Meeting called to order at 6:12 p.m. Flag salute led by-waived no flag

**APPROVAL OF MINUTES** January 19, 2014 minutes-tabled until March 19, 2014  **PRESENT** B. Perez, C. Bracy, P. Mammano, L. Betsworth, G. Castaneda, L. Jauregui, C. Flores, H. Reyes, A. Rodriguez, D. Lopez and A. Granado Guest Wes Carty

**ABSENT** R. Chacon

**PRESIDENT’S REPORT** President Perez stated that there is negativity circulating around on Face book that we need to ignore. We have a good strong board. Carmen suggested that B. Perez put out a President Message on the web-site. B. Perez appointed Hope Reyes as a Member at Large. Motioned by P. Mammano 2nd by C. Bracy

**TREASURER’S REPORT** Beginning Balance Jan. 1, 2014 $ 17,994.49 Deposits $ 0.00 Disbursements $ 0.00 Ending Balance Jan. 31, 2014 $ 17,994.49 Savings Balance $ 565.01 Motion to accept treasure report by G. Castaneda-2nd by C. Bracy

**COMMITTEE REPORTS**

All Committee reports were tabled until March 19, 2014

**OPEN DISCUSSION** P. Mammano asked if we wanted to join the Whittier Chamber of Commerce. It will be put on the agenda for March 19, 2014 P. Mammano representing the classes of 1985 to 1988 made a donation of $165.00 to the Alumni Association, with $80.00 of it to pay the membership of 8 alumni. A. Granado and D. Lopez representing the class of 1993 made a donation of $346.66 to the Alumni Association

**NEW BUSINES**  Firework application was filled out and P. Mammano will turn it in on Monday Feb. 24, 2014. Lottery is in March with 8 spots available. Bob would like a copy of the application.

Web Master-Wes Carty did a presentation showing what our web site could look like. C Bracy motioned for Wes Carty to be our web master and to pay a onetime web design fee of $500.00 and $20.00 a month hosting fee-2nd by P. Mammano. All in favor. No nays. The 2014-2015 budget was presented to association. Motion to accept by L. Jauregui with changes to show $ 2,000.00 Terry Brewer scholarship and to show $5,000.00 reserve/misc expenses- 2nd by P. Mammano. All in favor. No nays with C. Bracy abstaining.

**OLD BUSINESS** Calendar for 2014-2015-tabled Speaker Series-tabled

Meeting adjourned at 7:40 p.m. Motion to adjourn by G. Castaneda -2nd by C. Bracy Next meeting March 19, 2014, 7:00p.m. Pioneer High School Teachers’ Lounge