PIONEER HIGH SCHOOL ALUMNI ASSOCIATION Meeting minutes for January 15, 2014-Pioneer High School Teachers’ Lounge

**APPROVAL OF MINUTES** December 16, 2013 Motioned by G. Castaneda2nd by P. Mammano with corrections

 **PRESENT** B. Perez, C. Bracy, L. Jauregui, P. Mammano, M. Galindo, L. Bensworth, G. Castaneda, R. Chacon

**ABSENT** none

**PRESIDENT’S REPORT** B. Perez would like to see our membership increase

**TREASURER’S REPORT** Beginning Balance December 1, 2013 $ 18,394.49 Deposits $ 100.00 Disbursement $ 500.00 Ending balance December31, 2013 $ 17,994.49 Saving balance $ 564,96 Approval of Treasure report Motion by R. Chacon 2nd by G. Castaneda State and Federal taxes for 2013 are completed. President Perez and Treasurer P. Mammano have an appointment with tax account Thursday Jan 16, 2014 at 11:00

**COMMITTEE REPORTS**

By-Laws-no report

Membership-no report M. Galindo would like a complete list with addresses of paid members. An e-mail will be sent to M. Galindo and B. Perez.

Stadium Preservation-table until next meeting

Scholarship-no report P. Mammano received an e-mail from an alumni asking if there was going to be an alumni scholarship. It was stated that there needs to be a discussion in regards to the criteria for this...Re: becoming a member of the Association, having it mandatory they come to the picnic, and that they come back the following year and help in the choosing process.

**OPEN DISCUSSION** P.O. Box needs to be changed on web-site. School needs to have an updated list of members at all times

**OLD BUSINESS** Speaker Series-M. Galindo would like a yes or no vote in regards to the Speaker series. There was a discussion and it was mentioned that M. Galindo didn’t have his entire proposal. An official letter was needed from Rory Brewer, (one of the speakers for this series.) It was then decided to be put back on the agenda next month**.**

**NEW BUSINESS** There will be a scheduled meeting TBA to discuss 2014 budget and calendar

**NEXT MEETING** February 19, 2014 in teachers’ lounge 7:00p.m.

Meeting adjourned at 8:00p.m. Motion to adjourn by P. Mammano 2nd by L. Jauregui