

CSB Member meeting  
Tuesday, August 30, 2016  
Hamilton High School Cafeteria  
Minutes prepared by Jessy Wallace

#### Call to Order

- Called to order at 7:09pm by Lyle Bonfigt
- Board introductions

#### Approval of Minutes

- Motion to approve Mandy Rohde
- 2nd Beth McGrath
- Minutes approved

#### President's Report/Welcome

- History of CSB
- Where CSB is headed in the future

#### Financial Report

- Summary of CSB finances

#### 2015/2016 Tax Return

- Form is posted on the new website
- Bank account info is now required from all member groups
- 1st tax return deadline is September 30

#### Budget

- Reviewed this year's proposed budge
- Motion to approve budget as presented: Sherry Simon
- 2nd: Diane Hedger
- Budget approved

#### New Website

- All member board members and CSB reps need to register on the website
- All CSB communications will be sent to emails registered on the website
- Chandlerschoolboosters.org

#### Guest Speakers

- Presentation from Matt Quinn from Cell Brokerage
- Presentation from Joe Rivera from Ava's Kettle Corner

#### Old Business

- Archiving documents
- Office hours at district offices

#### New Business

- SOSAZ
- Banking & credit card acceptance
- CSB Run - January 22, 2017

#### Member Input

- Floor opened for questions

#### Adjournment

- Motion to adjourn: Melissa Poure
- 2nd: Diane Hedger
- Adjourned at 8:34pm