Approved: January 18, 2012

Meeting Minutes

Cameron Station Community Association

Activities & Events Planning Committee

Monday, December 5, 2011, 7:00pm

The regularly schedule monthly meeting of the Activities & Events Planning Committee for October was held Monday, December 5, 2011. The meeting was called to order at 7:03 pm by Yong Kim in the Cameron Club Henderson Room.

Members Present:	Jessica Lowrance	Stephenie Zvonkovich
	Yong Kim	Michele Sundin
	Michael Johnson, Board Liaison	Megan Brock

Others Present: Nick Giannotti, Board President
Ray Celeste, Chairman, Cameron Club Facilities Committee

Move To: Approve Meeting Agenda
Moved By: Jessica Lowrance
Seconded By: Michele Sundin
For: All
Against: None
MOTION: PASSED

Move To: Approve October Meeting Minutes
Moved By: Jessica Lowrance
Seconded By: Michele Sundin
For: All
Against: None
MOTION: PASSED

Annual Holiday Party - Sunday, December 18th; 5pm-7pm

1) The Holiday Party is being catered by Café Pizzaiolo. Café Pizzaiolo is the new establishment taking over Food Matters' location. The owner, Larry, has agreed to cater the event for $4,000.
2) Jessica has already ordered the sheet cake and cookies for dessert.
3) ACTION: Nick Giannotti to continue to work on solidifying a barbershop quartet (free of charge)
4) ACTION: Yong and Ray to line the gym floor the morning of December 18th.
5) ACTION: Stephenie to go to Costco to buy remaining beverages and paper products.
6) ACTION: Michele and Megan to lead set-up the afternoon before the party.
7) ACTION: Jessica to inventory signs to see if we need to print patches.

Elections

1) The committee will hold an election in January 2012 to fill the vacant Chairman position. Upon election in January, the committee will make a final recommendation to the Board for approval.

The meeting was adjourned by Yong Kim at 7:38pm.

Minutes Prepared by: Stephenie Zvonkovich, Recording Secretary