

**THE ARNOLD ANGELS**  
**BOARD MINUTES OF JANUARY 7, 2025**

ATTENDANCE: Tess Leary, Casey Valverde, Kayleen Clemens, Lisa Hailey, Teri Reece, Beth Lemon, Sandy Becker, Maureen Chassy

Special Guests for first 10 minutes: Scott Nicotero (principal of Avery Middle School) and Josh O'Geen (principal of Michaelson Elementary School)

CALL TO ORDER: The meeting commenced at 9:35 am at Sequoia Woods CC.

AVERY MIDDLE SCHOOL AND MICHAELSON ELEMENTARY gave their appreciation of our past support and what the funds were used during 2024. Funds were utilized at Avery MS for art program (masks) for 6<sup>th</sup> graders clay which costs \$700. In addition, funds were utilized to support ski trip scholarship needs (each trip is \$50 per student and as part of their pe program they try to go 4 times per year.) Michaelson utilized the fund for their ski trips (3<sup>rd</sup> are cross country and 4<sup>th</sup> & 5<sup>th</sup> are down hill. Currently supporting 4-5 families who need help in affording this program.

TREASURER'S REPORT: \$19,758.68 cash on hand. Presented list of donations given in 2024 which totaled \$11,692.79. Was given at the meeting a check from Sierra Rovers RV Club in the amount of \$ 2,319.89 which will bring the total of cash holdings to \$ 22,078.57

2025 PLANNING– everyone in attendance took 5 minutes to brainstorm silently fundraising and service opportunities. Project leads were assigned to each task to be discussed at a meeting on January 29, 2025.

SCHOLARSHIP – Sandy to bring back written proposal of guidelines to follow to disburse scholarships to be discussed at January 29, 2025 meeting.

INVESTMENT OF EXCESS FUNDS – Casey and Kayleen to invest \$10,000 for short term investments before the January 29, 2025 meeting

Q1 GIVING PLAN: \$1,000 (each) to Bret Harte High School, Avery Middle School, Mark Twain Elementary School, Hazel Fischer Elementary School, & Michaelson Elementary School; \$500 (each) to Calaveras Humane Society, Resource Connection, & Chapel In the Pines (needy families program); set aside \$2,000 for scholarship(s) & \$150 for Burn Victim supplies

ADDITIONAL CHECK: \$200 to Big Trees Market as we have not received a bill for the holiday party for the alcohol purchased

LUNCHEON DONATIONS - Sandy to set up Rotarian visit for March and July meetings to discuss donations for AA luncheon. GABA needs to be visited too at some point

Next meeting Wednesday, January 29 at Ebbetts Pass Moose Lodge following Hospice mailer – approximately 1:00 pm

Meeting adjourned at 11:15 am