**Katy Theatre Arts Booster Club**

**General Assembly Meeting**

**MEETING MINUTES**

**December 13, 2018**

**CALL TO ORDER** - Jennifer Miko 7:01 pm

**In Attendance:** Katy Tagliabue, Charles Woods, Jennifer Miko, Rebecca Hery, Cheri Simone, Lisa Odom, Jud Anderson, Dannet Vigil. Please see sign in sheets for additional attendees.

**QUORUM ESTABLISHED**

*For the purposes of the KTABC executive board, a quorum is established when two-thirds of the executive board are present. For the purposes of the KTABC general voting membership, the members present at the meeting constitute a quorum.*

**MINUTES FROM LAST MEETING**

Minutes from the last General Assembly meeting on October 9, 2018 were presented. A motion to approve as is was made by Elizabeth Stelevich and seconded by Leslie Kendrick. The minutes were accepted.

**TREASURER’S REPORT**

Dannet Vigil was introduced as the new VP of Finance for the KTABC board. She presented the financial updated, highlighting monies acquired from Jennifer Miko’s Facebook fundraiser, Panera Bread Spirit Night and Amazon Smiles purchases.

**BUSINESS**

Jennifer Miko reported that Break-A-Leg ads were due this week. She also announced volunteer opportunities for the Winter Break. Various ways to stay connected such as Facebook and the website were presented. The Thespian Officers service project, which had to be cancelled due to bad weather, did produce a small donation for Katy Christian Ministries and will be scheduled again for next year.

**UPCOMING EVENTS**

* ComedySportz-Home Match-Thursday, January 24 at 7pm
* *A Midsummer Night’s Dream*- January 16-18 at 7pm and January 19 at 1pm and 7pm
* *A Midsummer Night’s Dream*- Junior High daytime performances-January 16 and 17

The meeting was adjourned by Jennifer Miko at 7:06pm