

# FBA Leadership Committee Meeting Minutes

**Date/Time:** December 7th, 2014, 2014 | 12:00pm

**Location:** FIU – GC 316

**Meeting Called By:** Mr. Reid

**Type of Meeting:** Leadership Committee Meeting

**Meeting Called:** 1:20pm

**Attendees:**

Jenny R.

Mr. Reid

Yanire C.

Ana M.

Jeremie M.

## Agenda Topics

- **Fall Picnic Reflections**
  - Students believed that it was a good turn out
  - We did better in the Spring Picnic with getting newer people to attend
  - Phi Alpha Alpha Fraternity (FIU Alpha) attended and volunteered. They also did a step show for everyone
  - Diverse crowd
  - New students from Braddock, Coral Park
  - Had volunteers that joined us at the last event (Howl-O-Ween)
  - We should do the next Fall Picnic in early fall next year so it is not too close to Winter Dinner
  - We could make the burger patties ourselves, as the kids ate the burgers more than the hot dogs
  - FIU Chapter should be utilized more for getting older students to attend
- **Board Candidate**
  - Katiana Quindemil
  - Is a lawyer. Studied Immigration Law
  - Invitation has been sent and accepted
  - Unable to attend this LC meeting
- **Braddock Class of '05**
  - Picnic and/or Networking event could be held
  - Our volunteers could help with games and face painting for kids
  - Would like for class of '05 to adopt FBA as they are the reason for us existing
- **FIU Ballrooms Update**
  - Sonaam hasn't emailed regarding the update
  - Jezebell has a group that would be willing to host us
  - Ana would be able to book it for us. However, there is a fee for Faculty/Staff rates that is lower than a regular rate
- **Winter Dinner DJ**
  - Same DJ as last year has been booked
  - The kids will send us a list of the type of music that they would like to play

- o Some kids believed that the music wasn't what they wanted
- **FBA T-Shirts**
  - o Same design for the front of the shirt
  - o Will change the back of the shirt to remove the QR code, make logo bigger, add social media tags
  - o Mr. Reid to send out an email with the color options so the kids can vote. Add blue, grey,
  - o Mr. Reid will get a price quote for the polos for the LC shirts
- **ADVENTravel Update**
  - o No longer have seats reserved as time ran out
  - o Seats are more expensive - \$40 more
  - o Jeremie had idea to have a Kickstater video such as Pleasentville with the info about FBA. Another idea would be such as OkGo's video
  - o Have an ADVENTravel meeting for getting deposits from people that want to go to Boston. If we have enough people, we reserve the seats and pay for the reservation based on the number of deposits
  - o We should announce the information for the trip at the Winter Dinner and have a meeting the week after the dinner
- **Restructuring & GOALS for 2015**
  - o Need more organization and accountability for everyone on the board and LC
  - o Find what our means are individually and what we can give to the organization
- **Tickets and & printed materials**
  - o Ashley caught on to a mistake on the ticket with the day of the week. Ticket stated: Friday, Jan. 3rd instead of Saturday
  - o Jeremie to speak to his local printer to get the correct tickets printed out
- **Highlighted Charity**
  - o Jenny is looking into "Shimmy Inc." which focuses on working with children and helping them with dancing
  - o Another charity is "Art Studio Inc."
  - o Chris Cuan
- **Treasurer Report**
  - o Last month total deposits
    - \$316 - includes \$287 cash from picnic, \$29 taken from Picnic through PayPal
    - Waiting for AMEX bill to come in
    - Waiting for printing invoice
    - Withdrawal - \$351 for AMEX payment (Food for volunteers and meetings)
  - o Balance - \$5,553
  - o Haven't gotten money for GiveMiami Day - \$225 donated
- **Misc.**
  - o **Winter Dinner**
    - Panel of judges will be placed for voting
    - Best for virtual judging would be:
      - Socrative.com

- Mr. Reid to check out Surveymonkey.com and see if we can embed the survey on our website
- **Meeting adjourned** at 3:05pm

**Next meeting:** Sunday, December 28th @ 11am at FIU (Room TBA)