

MINUTES OF THE YOUTH ADVISORY BOARD
FUNDRAISING COMMITTEE
CITY OF PEORIA, ARIZONA
DEVELOPMENT AND COMMUNITY SERVICES BUILDING
DECEMBER 10, 2019

A **Regular Meeting** of the Fundraising Committee of the City of Peoria, Arizona was convened at 9875 N. 85TH Avenue in open and public session at 5:39 p.m.

Members Present: Ravi Bhakta, Shaan Patel, Madison Presmyk

Members Absent: Caelin Johnson-excused

Municipal Officials Present: Stephanie Mellring-Recreation Coordinator

Audience: 0

Presentation: None

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA: All items listed with a "C" are considered to be routine by the Fundraising Committee and were enacted by one motion.

MINUTES:

1C Discussion and possible action to approve/excuse members absent from the February 13, 2018 regular meeting.

2C Discussion and possible action to approve the minutes of February 13, 2018.

A motion was made by Shaan Patel to approve the consent agenda; the motion was seconded by Ravi Bhakta and the motion carried unanimously.

NEW BUSINESS:

1. Election of Chair and Vice Chair

Ballots were distributed and members nominated Shaan for Chair. No other candidates were nominated and upon review of votes, all three named Shaan as Chair.

Ballots were distributed and members nominated Ravi for Vice Chair. No other candidates were nominated and upon review of votes, all three named Ravi as Vice Chair. The nomination by acclamation to select Shaan to serve as Chair and Ravi to serve as Vice Chair carried 3 to 0. Action taken

2. Fundraising Opportunities

Food sales, partner with restaurants to raise money. Create flyers and use social media. Partner with colleges to go to games. Have a movie or game/sports night. Can sell hot chocolate and snacks at a movie night. Give free admission. A motion was made by Shaan Patel to move forward with hosting a movie night; the motion was seconded by Ravi Bahkta and the motion carried unanimously.

A motion was made by Shaan Patel to move forward with hosting a sports tournament; the motion was seconded by Madison Presmyk and the motion carried unanimously.

Action taken

CALL TO PUBLIC (NON-AGENDA ITEM): None

Reports from Staff: None

Reports from Committee: None

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 6:11 p.m.

Shaan Patel, Chair

Selena Ferreira, Administrative Assistant