

## **Rosemont Community Boosters**

Executive Board Meeting Agenda General Meeting of July 16, 2025

## Executive Board Meeting Tonight's agenda will include:

- Discussion of new polices:
  - Raffle Permit
  - Bank Fees
  - Fireworks Booth
  - Account Holders
- College and Career Days September and October
- Fireworks Booth
- Fundraising Ideas for 2025
  - Vacation Giveaway
  - Corn & Chili
  - Talent Show Adults Only
  - Tri-Tip Dinner
  - others
- Discussion of Donation Letters, Wish List, and Grant Writer
- Directors Titles
  - Andrew Maalouf Stepped down



## **Rosemont Community Boosters**

Board Meeting Minutes Executive Session July 16, 2025

- Becky Hypolite motioned to open the meeting at 5:30pm
  - o 2<sup>nd</sup> by Cheri Randall
  - o 3<sup>rd</sup> by Savion Battle
  - All Board members present Savion Battle
- Becky Hypolite Introduced agenda
- Becky discusses new policies unanimously, the board approved
- College and Career Day Boosters will run with help of three accounts
  - ECD
  - Cheer
  - ASB Students
- Fireworks Booth everyone agreed with Becky Hypolite sells were down 2025. But trying hard again for a second booth for 2026.
- Fundraising Ideas
  - Board discussed all options and we will make a decision on all this at public meeting in September.
- Talked about Smart N Final offering Boosters a large donation. Cheri Randall is heading this up.
  - Need Letter
  - Wish List
- We voted in 2 new members of the board of directors
  - Francisco Meza Director (with voting rights)
  - Chris Antrim Director (some restrictions on voting)
- The board acknowledged Andrew Maalouf, stepped down on July 7, 2025
- Becky Motions to adjourn meeting at 8:47pm
  - Motion 2nd by Cheri
  - Motion 3rd by Chris
- Meeting Adjourned at 8:47pm

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