



- I. Call to Order
- II. Introductions/ Attendance
- III. Motion to Approve August 2023 General Meeting Minutes
- IV. Reports:
 - a. President
 - b. Concession
 - i. Upcoming Concessions:
 1. ~~Aug 11: Football Scrimmage @ ALL TEAMS~~
 2. ~~Aug 17: Football Frosh~~
 3. ~~Aug 24: Football Frosh~~
 4. ~~Aug 31: Football Frosh~~
 5. ~~Sept 8: Football JV/ Frosh~~
 6. ~~Sept 15: Football JV/VARSITY Taken~~
 7. Sept 28: Football JV/VARSITY – Boys Soccer
 8. Oct 6: Football JV/VARSITY: HOMECOMING- Volleyball
 9. Oct 12: Football Frosh - **OPEN**
 10. Oct 20: Football JV/VARSITY: SENIOR NIGHT – Water Polo
 11. Oct 26: Football Frosh – Softball
 - c. Secretary (Membership Update)
- V. New Business
 - a. JNN, Jim McCarthy
- V. Old Business
 - a. Call for Committee Chair Persons
 - i. Concessions – Nydia Ruelas, Co-Chair **OPEN**
 - ii. Jag Swag (Spirit Wear) - **OPEN**
 - iii. Membership - **OPEN**
 - iv. Crab Feed – Jason Tooze & Kristen Taylor
 - v. Fireworks – Jason Tooze
 - vi. Scholarship – Lisa Martin & April Herline
- VI. Future meeting dates:
 - a. October 30th
 - b. November 27th
 - c. January 29th
 - d. February 26th
 - e. March 25th
 - f. April 29th - Next year's board nominations
 - g. May 27th - Board Election (note: this is after school gets out)
- VII. Open Forum

Parliamentary Rules of meetings

Steps:

President/chairperson will call on speaker

Speaker clearly states motion to be approved

President/ chair requests 1st, 2nd (If no first or second the motion is dead)

Discussion: Each person will have an opportunity to speak, rebuttal and motion needs to be moved to a vote or other motion.

Other motions:

Motion to amend, speaker clearly states amend motion and clearly states the amended motion. President/ Chairperson will use steps 3-5 to move amended motion forward.

Motion to postpone to a certain time. Used when more discussion is needed on the topic. Speaker clearly states motion to postpone and specifies time to review, usually following meeting. President/ Chairperson will use steps 3-5 to move motion to postpone forward.

Motion to commit or refer, speaker clearly states motion to request a committee to further review topic, specify standing committee or special committee. President/ Chairperson will use steps 3-5 to move motion to refer forward.

Last step is to vote on the standing motion (last motion put to the membership)

President/chairperson will state motion and request a vote.

Per Bylaws: A quorum for general membership meetings shall consist of six (6) members or ten (10) percent of the membership, whichever is less.

A majority vote of members present shall decide motions and authorize expenditures within the general fund.

Other useful motions (Step 1) a member who previously with the outcome of a previous motion can rescind or amend a previous vote. Page 60 of Roberts Rules of Order Newly Revised Brief