

**HOLY NAME SCHOOL**  
**PARENT GUILD MEETING – Minutes**  
**OCTOBER 8, 2009**

**Proceedings**

1. Call to Order - Carole Weir
2. Opening Prayer – Father Zamorra
3. Pledge of Allegiance
4. Approval of Minutes/ Roll Call of Officers - Joan Saelee
  - President: Carole Weir
  - Co-Vice Presidents: Linda Leong/Maeleen Hurley
  - 2nd Vice President: Mary Bowen (2nd term) - Absent
  - Recording Secretary: Joan Saelee
  - Corresponding Secretary: Mona Beltran
  - Treasurer: Julia Kwan
  - Parliamentarian: Jean Thompson
5. Agenda:
  - a. Educational Therapy - Susanne Tilp, Kathleen Paniagua
    - Information is available at the office.
  - b. News From the School – Judy Cosmos
    1. WASC report :
      - School is accredited thru 2015
    1. Finance Committee:
      - Noreen Murphy donated \$5,000.00 to the Technology Center
      - budget plan in progress for new text books, new science lab (needs plumbing work)
      - discuss plan to pay back debt to church - paid back 50k last year
    3. Gift Wrap:
      - profit not available as of yet
  - c. Sports Program- Ron Alcaraz/Vince DeLucca
    - golf - need parent volunteers for all grades: contact Ron Alcaraz
    - Ron/Vince are looking into add new sport: lacrosse
    - Upcoming event: Cross Country at Golden Gate Park
  - d. Treasurer's Report - Julia Kwan
    - ice cream: net 267
    - gift cards for staff: -250
    - food fair - net 2456.00
  - e. Reading of Correspondence- Mona Beltran
    - Thank You cards received from Mrs. Cavellero & Mrs. Chiolo

f. Committee Reports:

1. International Food Fair - Julia Kwan
  - 3<sup>rd</sup> annual - Approx. 585 guests attended & 700 service hours given
  - looking for chairperson for Korean booth for next year
2. Frightfest - Maeleen Hurley
  - Co chair: Norma Tse / Myra Alcaide
  - Raffle tix: 100% participation = movie in the gym
3. Mathathon - Carole Weir
  - coming u in Feb. 2010
  - chairperson: Mrs. Haas
4. Silent Auction - Linda Leong, Linda Collantes
  - date set for April 24, 2010 - in school gym , adults only event
  - proceeds will go to Science Lab
5. Crab Bash, St. Patrick's Day - Carol Murphy
  - Crab Bash in November
  - St. Pat's dinner on first Saturday of March  
(fundraiser for Sports Program)
6. Hot Lunch –Ellen Gee
  - September: sold 1100 lunches
  - October: sold above 500 lunches

g. New Business

Uniform Sale:

Chairperson: Maeleen Hurley

- Possible uniform swap event in November
- Possible uniform sale next year