

**Arizona Parrot Head Club
Board of Directors Agenda
Date July 23, 2016
Place Bauman Party Palace**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Tammy	P	P	P	P	P	P	P					
Dave	P	P	P	P	A	P	P					
Toni	P	A	P	A	P	A	A					
Karen	P	P	P	A	P	P	P					
Barb	P	P	A	P	P	P	P					
Janet	-	-	-	P	P	P	P					
Jan	P	P	A	P	P	P	A					
Lori	P	A	P	P	P	P	P					
Sonja	P	A	P	P	P	A	A					

Meeting called to order: 4:16p

Club Members present: Kathy Pfister

President's Report:

- **Volunteer Events** - looking for ideas from members for volunteer hours. One suggestion - Feed Our Starving Children, located near Fiesta Mall
- **Blender** (raffle prize to raise money for Salsa veggies) - blender raffle tickets will be sold November - February
- **Emails** - club email has not been functional. Suggestion to use Google Business Apps to provide valid email for web server to validate with and then forward member email to proper alias. Benefit - keep the "parrotheads.org" branding. Cost \$50/year. BOD approved cost and idea

Vice President's Report:

Committee Reports-

Social committee (Dave): Bowling has 7-8 signed up via email (date 7/30)
Need suggestions for 9/10 HH spot for BOD/HH and Club Mtg

Charity committee(Barb): Q4 charity will be Sunshine Angels.
USO will come to Parrot Grande

Communications Committee (Karen Lyons/Kathy Pfister):

Membership Committee (Sonja, Tammy and Janet): PG badges designed and will create when Sonja returns

Mini-mart (Lori):

(Barb) - Order decision on t-shirts/hats (merchandise info emailed July 17) - holding off on shirt order until after PG

Newsletter (Lori/Tammy): Q2 newsletter finished and posted

Treasurer's Report:

Review balance sheet and P&L

Secretary's Report:

Review PHiP report

New Business:

* **AZPHC Marketing Video Proposal (Karen)** - suggesting to make a video with interviews with club members, still photos and videos from events to show what AZ PHC is about and also what is a Parrot Head. Karen has a friend with the skills and time, cost \$250.

BOD thoughts: at this time holding off due to budget and PHiP is doing a similar video. Suggest to review again at later date to focus on AZ PHC only.

On going business/Follow up on action items:

AZPHC website update - Karen: (standing item) - email challenges - solution proposal: use Google Business Apps, \$50/year for 1 main inbox; allows for aliases, web server able to authenticate with Google (Gmail), we can keep "name@parrotheads.org" for emails, bonus - integrated calendar

BOD approved Google Business Apps solution. Adam & Karen will implement.

Upcoming Events

Jul 30th - Bowling- Let It Roll Bowl. 8925 N. 12 Street, Phx, 85050

Aug 13th - Mom O'Malley Poker Tournament

Aug 20th - BOD/HH - Phoenix Elks Lodge #335

Aug 26-28th – Parrot Grande

Sept 10th - BOD/HH/Club Meeting - location TBD

**Sept 11th - Rob Mehl's House Concert - Ferralli's Backyard Beach

**Sept 24th - San Diego PHC Anniversary Party at Campland on the Bay

**Oct 15th – Buffet Concert in Vegas

**Nov 2-6 – MOTM (Meeting of the Minds)

Nov 12 - Alzheimer's Walk

Dec 10th - Holiday Party/Club Meeting - Bauman Party Palace

** denotes unofficial club event, but just as phun!

Meeting adjourned at: 5:22p

Next BOD Meeting: Aug 20th at Phoenix Elks Lodge 335