

## OTS Stakeholders' Committee Meeting Minutes – April 17, 2024 - Page 1

Meeting Date: Wednesday, April 17, 2024

Committee Chair, Sherry Aguilar called the meeting to order at 5:00 PM at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

Attendance: Sherry Aguilar, Rachel Villanueva, Elio Lemus, Christina Ramirez, Jennifer Aguilar, Rose Gonzalez, Sylvia Rivera, Priscilla Duenaz, Elodia Fernandez, Nancy Sagasta and Ismael Gonzlez.

Agenda #1: Jennifer Aguilar made the motion to approve the minutes of April 10, 2024. Seconded by Priscilla Duenaz seconded the motion. Motion carried.

Agenda #2: Committee members discussed the financial overview of the event including T-shirts, raffle tickets sales and food booth sales. The members discussed areas of improvement for next year's event. We had a gain with t-shirt sales and broke even with raffle items, had a loss with food booth sales and discussed that we didn't have a previous event to gauge past experience with so moving forward, we would be able to better plan for event attendance. The food vendors overall did okay and had positive input.

Agenda #3: Treasurers Report – Priscilla Duenaz - Current balance \$ 9,040.02.

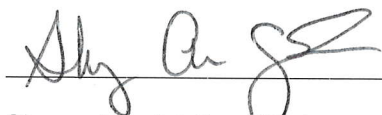
Agenda #4: Overall Debrief – What worked, what didn't work? Overall, very positive responses from the residents and Mayor and Council especially regarding the parade were received. All Committee Members were in agreement to start the organizing process much earlier and to possibly look at an earlier time in April due to the heat, maybe look at an evening event. More discussion will take place.

Agenda #5: Monetary Donation for John O'Connor: Discussion took place about a donation for volunteer John O'Connor who experienced car damage the night of the event. It was decided that some committee members would donate personal funds to Mr. O'Connor, not funds from the Committee.

Agenda #6: Next Committee Meeting:

The committee decided to not hold a meeting in May and reconvene in June 2024 to start organizing for the next Founder's Day event for 2025.

Adjournment at 6:35 p.m.



Sherry Ann Aguilar, Chair



Elio Lemus, Secretary