

MVSA Meeting Agenda

Tuesday, February 12th, 2013

1. Call to order 7:05 – 7:10
2. Review January meeting minutes 7:10 – 7:15
3. Issues to track 7:15 – 7:40
 - a. MVSA Board nomination and replacements (President, VP, Treasures, Recording Secretary)
 - b. Update by-laws language re: membership/donation
 - c. Evaluate donation form from Weibel (on website, [here](#))
 - d. Fundraising/donation planning
4. Principal & teachers' updates 7:40 – 7:45
5. Progress and updates: 7:45 – 7:50
 - a. Technical Committee
 - i. Mailchimp: manage by Chris (Filiz is backup)
 - ii. Website:
 - Tech lead is Wolf (Amit is backup)
 - Editor is Chris (Raji is backup)
 - Domain ownership is Amit (Chris/Paul have full access)
 - iii. MVSA email accounts and mailing list:
 - Amit/Chris have full access to mvsa-fremont.org mail account and list (possibly with Paul)
 - iv. MVSA Network: mostly by district, Amit/Paul may be available as backup
 - v. Desktop Support: manage by District, cc: Chris
 - b. PayPal account: manage by Ashok. We need to ask for a backup.
 - c. Family Movie Night (chairpersons: Shubhra Gupta and Theresa Bettencourt)
 - i. Funds Request: not to exceed \$500
 - ii. When: Friday, April 19th, at 6 – 9PM
 - d. Safety Committee – FUSD
 - i. Peephole: on agenda for review/vote this Wednesday (2/13)
 - ii. Webcam option: upward of \$50K to install professionally. However, District will need to provide guidance on privacy issues first.
 - e. Fence update from Principal Randolph
6. Budget & Treasurer's report 7:50 – 8:00

Adjourn