



## ADVISORY COMMITTEE MEETING MINTUES

**Date:** August 6, 2019

**Attendees:**

Thomas Schulz  
Hazel Brewi  
Miss Diana

By Phone:  
Father Pat Travers

**Opening prayer**

**Old Business:**

- A. Auction Planning -
  - a. Discussed the continuing formation of the Auction Committee.
  - b. Miss Hazel will follow up with a volunteer who is willing to take on oversight of much of the planning process. Will Discuss More at the next meeting
  - c. Tom Schultz reported that he is continuing to put together menu suggestions and was urged to contact both Ocean View & Waterfront (parishioner owned restaurants). Tom will follow up and hopes to have at least 1 recommendation.
  - d. Fr. Pat will take care of the signature process for the Ted Ferry Civic Center upon his return and will designate a back-up in case something comes up and he is called out of town.
- B. Budget: The finance council for the Diocese of Juneau has approved our budget for the 2019-20 school year and we will have Pre-K thru 5th grade.

**New Business:**

- A. Financial Aid processes was discussed and group approved the documentation submitted by Hazel Brewi.
- B. Hazel Brewi reported that Bob Diaz and Dr. Terry Thompson were among the creators and first members of the HNCS alumni association. Tom will contact them to see if they can assist with the alumni-homecoming planning towards the auction. And hopes they will also help re-energize the association generally to help with school PR.

**Next Meeting is Tues, Aug. 19**