

EL CAMINO COLLEGE  
**Auxiliary Services Board**  
Meeting Minutes

Monday, November 19, 2007 - 1:00 p.m.

I. Call to Order

The meeting was called to order at 1:00 p.m.

II. Roll Call

**Members & Alternates Present:** Harold L. Tyler (Chair), Katie Gleason, Bill Mulrooney, Connie Fitzsimons, Don Goldberg, Tom Connolly

**Not Present:** Jeff Marsee, Janice Ely, Josie Cheung

**Support staff:** Rebecca Greer (note taker)

**Visitors:** Barbara Riser, Nancy Adler

III. Approval of 10/22/07 Minutes

After the minutes were reviewed and discussed by the committee, Connie Fitzsimons moved to approve as presented and Katie Gleason seconded. Committee vote: Yes: unanimous.

IV. Presentation – Proposal for Musical Revenue Distribution

Nancy Adler presented a proposal regarding distribution of musical revenue. The proposal was based on funding of \$30,000 from Foundation and \$16,535 from Auxiliary Services to produce the musical. The proposal also assumed strong ticket sales for *Joseph and the Amazing Technicolor Dreamcoat*. The proposal suggested that the revenue from ticket sales reimburse both the Foundation and ASB for their initial investments (\$30,000 and \$16,535 respectively) first and that any net proceeds then be split 65/35 between the Foundation and ASB as their initial investment in the production is a 65/35 split.

Katie Gleason indicated that the Foundation would likely be ok with funding \$30,000.

The committee reviewed the top three fundraising sources ASB has and they are Fine Arts, ASB Sticker sales and Union Newspaper ads.

A discussion of equitable issues commenced. Questions were asked regarding who monitor's what revenue is generated and what is spent. The committee discussed whether they wanted to transfer more of the responsibility and funds to the Foundation.

Katie Gleason suggested splitting the net revenue 50/50 after initial investments/contributions are recuperated. After some discussion, Harold asks to entertain a motion on this scenario.

Don Goldberg made the following motion: Revenue from musical ticket sales first will repay the initial investment/contribution of both the Auxiliary Services Board and Foundation. Additionally, any remaining proceeds from musical ticket sales then will be

split 50/50 between the Auxiliary Services Board and the Foundation. Bill Mulrooney seconded. Committee vote: yes, unanimous.

- V. Discussion of 2007-2008 overall budget – tabled to next meeting.
  
- VI. Next Auxiliary Service Board Meeting: Monday, December 10, 2007 at 1:00 p.m. in the Stadium Room.
  
- VII. Meeting adjourned at 2:18 p.m.