

FOWY Monthly Meeting MINUTES (Draft) on Feb. 14, 2018

Absent: Patty, Lauren, Dawn, Hank, Felicia, Stephanie, Lynne, & Lorraine

Guests: Deb, Grace, Allen, Sui Lin

Call to Order 6:38 PM (Allan)

- January Minutes approved (Eric/Jeremy)
- February Agenda approved (Lucas/Steven)

1. President's Welcome and Report (Luke)

Luke opens the discussion on how can FoWY attract more interests, be a more socially engaging group and not make it all about work. Eric suggests that we have a social gathering on every 3rd meeting date to develop relationship. Deb wants to hold a strategic planning meeting, so we can develop goals that will attract and engage people interests. Allan suggests we recognize and celebrate important moments and milestones such as at initiation and transition, so that serving on the Board will be a memorable experience.

2. Committee Reports

- Annual Fund/Grants** (Luke): He will confirm with those grants recipients who said that'll participate in the Spring Bash are selling tickets and/or will have items for silent auction.
- Communications** (Allan): Thanks to Dawn, Luke, and Grace for helping with updating the website with "What We Funded" message and pie chart. Every grant request that qualified for funding was funded. The latest approved meeting minutes are posted. Social engaging on Facebook page is improving.
- Community/Volunteer** (Luke): We'll need AP proctors during May 7-18 and volunteers for Freshman programming near the end of March.
- Development/Fundraising** (Deb): Need a director to take lead on assembling auction items whose proceeds, along with the sales of graduation seats, parking space, theater / sport tickets, and hotel staycation, will fund FoWY general admin costs. Breaking ground of the turf field is on July 1st.
- Finance** (Jie): FoWY approves funding \$60K for shades in the Arts Building using money from Capital of Champions and Giving Tuesday (Jie/Eric). Annual auditing of 2017 financials has started. Jie will submit a form to dispute 2 ACH debits that occurred on Jan. 10th. And we renewed insurances for General Liability and D&O.
- Nomination** (Luke): Heidi and Angela resigned from the Board because their schedules became too busy to attend Board meetings. FoWY approves to remove them from Board (Luke/Eric). It is now consisted of 16 directors.
- Student** (Lucas/Jeremy): Our guests, Allen Dai and Sui Lin Tam, share with us how the purchase of a marimba with FoWY grant allowed them to perform a beautiful duet at Winter Concert. They'll perform again at the Spring Concert on April 18th. And many more students will enjoy playing on this marimba in the future. Student committee will meet this week and next week.

3. Old Business

4. New Business / Public Comments

Meeting adjourned 7:35 pm (Kishia/Eric). Next Board meeting on Wednesday, March 14th at 6:30 pm in the Library will be run by VP Eric Mariani.