

FoWY Monthly Meeting MINUTES on February 13, 2019

Absent: Jessica, Lauren; Sydney, Hank, Felicia, Madeline, Kevin

Guests: Deb, Grace, Nabia, Danette, Marina

Call to Order 6:36pm (Allan)

- January Minutes approved (Steven/Arlyne)
- February Agenda approved (Luke/Steven)

1. **President's Welcome and Report** (Luke)

- Luke requests that committees share information with the communications committee. The communications team should know sooner than at the Board meeting to hear what everyone has been working on. FoWY Local Social for Chicago Central is at [Honky Tonk BBQ](#) on 2/21. The Social for Northside is tentatively scheduled after St. Patrick's Day (3/17) at [Schubas](#).

2. **Committee Reports**

a. **Annual Fund/Grants** (Dawn):

In the Spring Cycle, there were 34 grant requests. Of the grant awards, 9 has yet to request reimbursements. Grant committee will propose a process on how to handle off-cycle funding requests except these won't be called grants.

b. **Communications** (Allan):

Spring newsletter will go out in April before spring break. We will create a communications guideline of what contents, which media properties to post the contents, and who to contact.

c. **Community/Volunteer** (Lynne):

Plan to host teacher/staff appreciation luncheon before the week of AP exams. Arlyne offers to create a Google Form for teachers to request for chaperones & parent volunteers.

d. **Development/Fundraising** (Deb):

We receive over 100 RSVP's to each of the **Capital Campaign** launch events on 2/20 and on 2/22. There will be great presentations from students and teachers. Unfortunately, one of the Guitar Shows will conflict with the **Spring Bash** fundraiser on March 29. Please share Facebook posts, get the word out about the car raffle and post flyers in stores. When you buy a car from our sponsor, Fox Ford Lincoln, they will donate \$250 to WY when you show your raffle ticket. On March 22, event ticket to Spring Bash will go up to \$100. Auction items will be online a week before the Spring Bash. To help fund FoWY, we'll auction the graduation seats, parking spots, Airbnb, and fill-the-bag-pack. You can help secure other items or gift cards for the silent auction ([forms](#) on [Spring Bash website](#)). Stephanie will ask the Bulls for discounted tickets for a WY community gathering and donation for Spring Bash.

e. **Finance** (Jie):

As of the end of January, revenue is \$60K in Annual Fund; \$95K in Giving Tuesday; \$37K in Capital Campaign. Our cash balance is \$370K, of which \$170K is unrestricted. Deb will have a copy of the latest audited FY2018 financial statements in her office. They are also filed with Charitable Trust Bureau at Illinois Attorney General Office.

Meeting adjourned 7:41pm (Arlyne/Lynne). Next Board meeting on Wednesday, March 13 at 6:30pm in the Library.