

FoWY Monthly Meeting Minutes on January 8, 2020

Absent: Danielle, Dawn, Jie, Madeline, Lynne, Luke; Jessica, Danette, Kevin, Kisha

Guests: Deb

Call to Order 6:35pm (Allan)

- December Minutes approved (Stephanie/Steven)
- January Agenda approved (Stephanie/Steven)

1. **Vice-President's Welcome** (Arlyne)

Arlyne chairs the meeting in Luke's absence. Quorum is met with 7 board members present.

2. **Committee Reports**

a. **Alumni** (No report)

Discussion is tabled until Luke can give updates on coat drive and alumni party.

b. **Annual Fund/Grants** (Stephanie/Lauren):

Almost all grant recipients have received their reimbursement.

c. **Communications** (Arlyne/Allan):

We'll try to get reports and stories from grant recipients to publicize what our donations have funded on our Facebook page.

d. **Community/Volunteer** (Steven):

We will need volunteers in April for programming days and teachers/staff appreciation day.

Do we plan to help proctor the AP exams again this year?

e. **Development/Fundraising** (Deb/Ginger):

Please make donate items to silent auction for Spring Bash using this [online form](#). Last year, the auction raised \$50K. Also please pass out Spring Bash flyers at the dances and other parent events. This year, the grand prize winner can either take the car or \$10K cash prize.

f. **Finance** (Arlyne):

Jie's email reports that she had cut checks for all but 3 check requests yesterday. She also had paid all grant payment requests and will update the grant status file. She will email the Board the December month-end financial report later in the week. We need to find out why this year's insurance renewal premium goes up from \$1K to almost \$3K.

g. **Policy** (Stephanie):

We briefly discuss whether an organization of our size needs a whistleblower policy.

h. **Student** (Audrey):

Audrey thinks the speaker did a good job of discussing teen vaping during the long division. We successfully hosted the first Dolphins Dialogue on climate change with diplomats from 9 countries.

3. **Recurring and New Business:** The next Hot Topics is the showing of *Screenager Part 2* movie on 1/29 at 6pm. We'll need a Signup Genius for this event. For the Bull game outing on Sunday 2/23, if we have 200 people going, we get to watch their private pre-game shooting practice.

Meeting adjourned 7:20pm (Steven/Krishna). Our next meeting is on Wed., 2/12 at 6:30pm in the Library.