

FoWY Monthly Meeting Minutes on March 13, 2020

Absent: Danielle, Danette, Dawn, Kisha, Lauren; Jessica

Guests: Deb, Grace

Call to Order 6:40pm (Allan)

- January Minutes approved (Arlyne/Stephanie)
- February Agenda approved (Luke/Lynne)

1. President's Welcome (Luke)

Jie asks that check requests are done accurately so we don't have to void checks. Next board meeting is April 1. FoWY board members who have seniors are Luke, Stephanie, Ginger, and Allan, and Audrey is graduating this year.

2. Committee Reports

a. Annual Fund/Grants (Stephanie):

Nothing new to report

b. Communications (Arlyne/Allan):

We'll work on getting FoWY spring newsletter out by end of March or early April.

c. Community/Volunteer (Lynne/Steven):

For faculty/staff appreciation lunch on 4/29, volunteers will serve everyone the food. We'll create a Signup Genius for the AP exam proctoring.

d. Development/Fundraising (Deb/Ginger):

It's going to be a great Spring Bash. We sold 400 admission tickets and have 160 items for silent auction. We also do raffle drawings for the teachers who attend the fundraiser.

e. Finance (Jie):

\$34K of grants paid out. As of 2/29, total cash balance is \$500K. Next week, we'll review the draft of the audit report and do the tax returns for 2019.

f. Nominating (Kevin):

Please email Kevin by April 1st with your plan for next year, if you'd like to serve again on the board and if you'd like to run for a position* on the executive board. We will hold the election at our meeting in May.

g. Policy (Madeline/Stephanie):

We should consider changing the bylaw so that 2nd-year board members don't need to be reelected to board since all board members are elected to a two-year term. We should also consider that the creator of the meeting agenda can't motion or second the agenda.

h. Student (Audrey):

Audrey will propose that student council creates two positions on its board who will serve as next year's FoWY student reps. Students enjoyed Tim Wiise's anti-racism lecture.

3. Recurring and New Business: Stephanie organizes another Bulls game outing for March 28. We can watch their shootaround before they play against the NY Nicks.

Meeting adjourned 7:10pm (Steven/Kevin). Our next meeting is on Wed., 4/1 at 6:30pm in the Library.

*Next year's the executive board will include a new position of Financial Secretary.