

FOWY Monthly Meeting MINUTES (Draft) on March 14, 2018

Absent: Patty, Luke, & Lorraine

Guests: Deb, Grace

Call to Order 6:35 PM (Allan)

- February Minutes approved (Dawn/Lynne)
- March Agenda approved (Hank/Stephanie)

1. Vice-President's Welcome and Report (Eric)

All board members should buy tickets to the Spring Bash. Raffle ticket sales are going great, \$30K so far. Need more silent auction prizes: Eric will follow up on Blackhawk experience, Union League dinner, and Odyssey cruise; Dawn tries to get Mariano's gift card; Lucas will bring bottles of wine; Allan tries to get golf outing and escape room.

2. Committee Reports

- Annual Fund/Grants** (Dawn): So far, \$41K of \$55K grants approved has been paid out. Grants committee will discuss if Spring Cycle application is needed.
- Communications** (Allan): Plan on issuing the FoWY Spring Newsletter and conducting survey for feedback. Luke, Allan, Stephanie and Deb met with Connie Fairbanks to develop relationship with West Loop community. We're almost complete with compiling descriptions of all the committees.
- Community/Volunteer** (Lynne): Need to print/send postcards (\$200-\$300) for Freshman candidates. Need volunteers for Freshman Programming on 4/13. Plan on holding Teacher's Appreciation lunch sometime in May. See Hot Topics events (such as Dr. Kenner's Corner -- LIVE!) as opportunity to build WY community and may stream live the events on FoWY Facebook page.
- Development/Fundraising** (Deb): We need help with Spring Bash which is on 4/13 at 6 PM.
- Finance** (Jie): Audit work is completed. Once the audit report is finished, Jie will email it to the Board to review. She's working on tax returns in the next 2 weeks. We received a phony collection agency letter for past stop payment.
- Nomination** (Dawn): Working on Executive Board nomination and election
- Student** (Lucas/Jeremy): Student Forum held its 1st meet: idea to tax a percent of donation to support other less popular teams/clubs; need to make students more aware of FoWY grants; let students give feedback on what capital projects to fund, perhaps by polling the students.

3. Old Business

4. New Business / Public Comments

Meeting adjourned 7:34 pm (Hank/Lauren). Next Board meeting on Wednesday, April 11th at 6:30 pm in the Library