

FOWY Monthly Meeting MINUTES on May 9, 2018

Absent: Stephanie, Lynne, Luke, Kisha; Patty, Lorraine, Hank, Felicia, Jeremy

Guests: Deb, Grace, Tony and Arlyne

Call to Order 6:39 PM (Allan)

- April Minutes approved (Laura/Steven)
- May Agenda approved (Eric/Lucas)

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

Glad to see people at the board meeting despite the rain. Spring Bash was a big success!

2. Committee Reports

- Annual Fund/Grants** (Dawn): Approved \$15K for spring grant cycle (Allan/Steven).
- Communications** (Allan): Spring Bash photos on FB page generated a lot of views and new followers. Description of all the committees is posted on our website. Need to work on spring newsletter to include a FoWY survey and a 30-sec video as a wrap-up of our fundraising activities.
- Community/Volunteer** (Lynne): Almost all time slots have enough volunteers signed up to proctor AP exams. Some volunteers complain that exams started very late and so ended later than time slot. Kenner's Korner – Live! was a success. We're getting ready for Faculty/Staff Appreciation Lunch on May 24th and sign-up for Academic Center program on May 12th.
- Development/Fundraising** (Deb): Spring Bash's gross revenue is \$217K and its net revenue is \$175K. Raffle sales took in a record \$90K. Our cost of the Jeep prize is \$7K. Silent auction was lower this year because of fewer graduation seats available for auction. Paddle raised exceed its goal to fund library furniture. \$56K was raised for FoWY. Next year the Spring Bash is March 29th at Zhou B Art Center.
- Finance** (Jie): As of April 30th, there is \$410K in the bank and cash from Spring Bash is \$206K. 2nd check of \$34K was paid for the shade. (Previously board approved \$60K for Arts Building shade.)
- Nomination** (Eric): Voted in Dawn Craan as Vice President (Allan/Steven) and Sydney Chin as student director (Dawn/Lucas).
- Student** (Lucas): Will give Grants Committee a list of advisors & club presidents so it can email them about spring grant cycle. Will work on a guide on how to apply for grants.

3. Old Business

4. New Business / Public Comments

Our guests are Tony and Arlyne. Tony is a professional filmmaker and volunteers to do the 30-sec video. Arlyne is savvy with IT and can help with spreadsheet, database and website.

Meeting adjourned 7:34 pm (Lucas/Dawn). Next Board meeting on Wednesday, June 13th at 6:30 pm in the Library