

FOWY Monthly Meeting Minutes

February 8, 2017 (Not in attendance: Lorraine Bachand, Allan Chhay, Dawn Craan, Jeannette Schar, Angela Swain and Kisha Young)

6:35 PM Call to Order (Eric)

- January Minutes approved (Luke motion/Felicia 2nd)
- January Agenda approved (Brett motion/Eric 2nd)

1. Welcome and President's Report (Heidi)

2. Finance Report (Jie)

- a. Submitted and reviewed Jan 2016/7 Financial report
- b. Audit field work completed, Report expected by mid March 2017

3. Additional Committee Reports

- a. Development (Deb) – Online spirit wear store being set up. Deb will be allowed to use \$250 from petty cash to facilitate cash transactions. Spring Bash 2017 is March 31. Live Auction item and volunteers needed. Evites going out mid-Feb.
- b. Grants – team will be meeting in March to discuss Spring Grant cycle. 2016-17 Grants continue to be distributed.
- c. Nomination/Membership (Luke) – no report.
- d. Community/Volunteer (Heidi) – discussed Spring Programming and post cards to incoming Freshman. Success of Jazz on the Bridge
- e. By-Laws (Heidi) – conflict of interest document to be circulated by mid-March.
- f. Communications (Brett) – met on 1/24 to establish remainder of school year goals.

4. Old Business (Heidi)

- a. Spring Bash Live Auction – requested all Board members to come up with ideas/tickets/anything to help build Live Auction package.
- b. Electronic sign update (Laura Durudogan) to be provided during March meeting

Visitors: Emelie Ilarde, Lisa Medina, Grace Terry, Tom Pastrick, Mike Burr and Stephanie Majca

Meeting adjourned 7:30 pm (Hank motioned/Luke 2nd)