

FOWY Monthly Meeting Minutes

March 8, 2017 (Not in attendance: Heidi Bailey, Angela Swain, Brett Wangman, Kisha Young & Deb Keegan)

6:41 PM Call to Order (Eric)

- February Minutes approved (Eric motion/Patty 2nd – Allen, Dawn abstained)
 - February Agenda approved (Patty motion/Allen 2nd)
1. Welcome and President's Report (Luke, VP filling in for Heidi)
 - a. Encouraged FOWY members and friends to participate in March 25, 2017 Programming Day
 2. Finance Report (Jie)
 - a. Audit Report complete – only three (3) adjustments suggested
 - b. Board discussed, voted and approved 2017 Audit Report (Dawn motioned/Lorraine 2nd)
 - c. Reviewed February Financial report
 - d. Confirmed any Payment Requests related to school must first go through Deb and any Grant Requests must go through Grants
 - e. Confirmed FOWY will charge a fee (2%-15%) to hold misc. funds for other groups
 3. Additional Committee Reports
 - a. Development (Deb) – No report
 - b. Grants (Dawn) – 2016-17 Grants continue to be distributed. 2017 Fall Grants will be available for application Spring 2017 (after Spring Break – two (2) week open application period).
 - c. Nomination/Membership (Luke) – Board discussed, accepted and voted on Jeannette Schar resignation (Dawn motion/Eric 2nd). Board interviewed, voted on and approved new member Stephanie Majca (Luke motion/Lynn 2nd).
 - d. Community/Volunteer (Patty) – \$650 for Screenagers discussed, voted on and approved (Patty motion/Lauren 2nd). Encouraged FOWY Board to participate in Mar 25 Programming, AP Proctor and Spring Bash.
 - e. By-Laws (Lorraine) – discussed and voted on best conflict of interest document draft (#1 approved).
 - f. Communications – FOWY newsletter to be circulated once approved, recipients TBD.
 4. Old Business – none
 5. New Business (Luke) – encouraged FOWY Board members to run for 2017-18 Executive Committee

Visitors: Rhonda Hardarion, Emelie Ilarde, Grace Terry and Stephanie Majca

Meeting adjourned 7:39 pm (Hank motioned/Lorraine 2nd)