

## **FoWY Monthly Meeting Minutes on June 10, 2020**

**Absent:** Krishna, Danielle, and Danette

**Guests:** Deb, Ben Wang, and Bianca Munoz

**Call to Order** 6:34pm (Stephanie)

- May 2020 Minutes approved (Madeline/Steven)
- June 2020 Agenda approved (Allan/Kisha)

### **1. President's Welcome** (Arlyne)

Welcome Board 2020-2021

Two guests – will introduce in Nominating committee report

Board members to review bylaws (M.O & S.M to present updated bylaws for approval at next meeting).

Committees – please sign up for a committee and review any committees you are currently on and update if needed

Attendance – if unable to attend a meeting, please let board know before, 3 unexcused absences may result in termination of board

Meeting dates for upcoming 2020-2021 year: 8/12/20; 9/9/20; 10/14/20; 11/10/20; 12/9/20; 1/13/21; 2/10/21; 3/10/21; 4/14/21; 5/12/21; 6/9/21

Dance shows Friday 6/12/20 – 5p workshop & 7p dance party

Graduations – Seniors Saturday 6/13/20; Academic Center Monday 6/15/20

### **2. Committee Reports**

#### **a. Alumni** (Danielle)

N/A

#### **b. Annual Fund/Grants** (Stephanie):

Will provide an extension of grants due to Covid pandemic, extend deadline to use grant from fall 2019-2020 until 3 months after school is back in session.

Need updated spreadsheet from Treasurer

#### **c. Communications** (Arlyne):

No meeting this month. Summertime, will work on preparing for the next school year.

#### **d. Community/Volunteer** (Lynne):

Will speak with Dr. Kenner after finals this week to discuss community building. Rebranding committee name to Community Committee, dropping volunteer.

#### **e. Development/Fundraising** (Deb):

Busy with school store sales.

Will meet with Admin to discuss plans for next year. Thinking about raising funds for this upcoming year, how and what can we do?

Board agreed with Deb's recommendation to give \$7500 of Spring Bash proceeds to Athletic Department.

#### **f. Finance** (Jie):

Not much activity in May, school store income, about a dozen check requests. Financials emailed out to board.

#### **g. Student** (N/A):

h. **Nominating** (Kevin):

Two highly motivated students nominated and voted onto board: Bianca Munoz and Ben Wang. Welcome aboard.

i. **Policy** (Madeline):

M.O & S.M to present updated bylaws for approval at next meeting.

3. **Recurring and New Business:**

Conflict of interest forms for board to sign

Meeting adjourned 7:47pm (Allan/Steven). Our next meeting is on Wed., 8/12/20 at 6:30pm in the Library.