

## FOWY Monthly Meeting MINUTES on January 9, 2019

**Absent:** Stephanie, Ginger, Patty, Kevin, Lauren, Felicia; Sydney, Hank

**Guests:** Erin, Danette, Jen

### Call to Order 6:42pm (Allan)

- December Minutes approved (Arlyne/Kisha)
- January Agenda approved (Steven/Madeline)

### 1. President's Welcome and Report (Luke)

- Happy New Year to everyone.
- Parent patrol project will continue to offer parents the opportunity to monitor the school doors during school time. But we're suspending the traffic patrol until 4/1 due to winter weather. Steven is the parent patrol leader, and Mr. Cassidy is the administrator of the project.

### 2. Committee Reports

#### a. Alumni (Jessica):

[Friends of Whitney Young Alumni Official](#) is set up with 350 alumni. We will add email group and LinkedIn for more communication and networking opportunities.

#### b. Annual Fund/Grants (Dawn):

Spring Grant Cycle will start in May. Data on distribution of annual funds is being completed.

#### c. Communications (Allan):

Arlyne accepts the role of co-communications chair. Spring newsletter will go out in late April or early May. The Communications' calendar needs to be updated with fundraiser, volunteer, and alumni events. Raffle license is renewed.

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

The next Hot Topics is on class/course programming on 1/24.

#### e. Development/Fundraising (Luke):

The goal for **Spring Bash** on March 29 is to raise \$250K up from \$230K last year. The 1<sup>st</sup> appeal went today through Eblast. We're now selling raffle tickets for the car parked outside. What can you do? 1) Share Facebook posts and get the word out about the raffle. 2) If possible, be a sponsor and get ticket events and invitation to VIP reception with Dr. Kenner. 3) Help secure item or gift cards for the silent auction ([forms](#) on [Spring Bash website](#)).

**Capital Campaign** is still in silent phase and will go public in February. From corporate sponsors, so far, we raised \$38K plus \$30K more in pledges. If your or your spouse's business becomes a sponsor, it'll receive a lot of good public recognition and meet the alderman and the new mayor.

#### f. Finance (Jie):

As of the end of December, revenue for Annual fund is \$52K and \$35K of grants is paid out. Revenue for Giving Tuesday is \$95K. We have \$152K of unrestricted cash. We made annual adjustment to restricted cash before finalizing the audit report and filed for an automatic tax returns filing extension.

Meeting adjourned 7:36pm (Steven/Lynne). Next Board meeting on Wednesday, February 13 at 6:30pm in the Library.