

Foundation Uniting Neighbors of District 69  
Minutes of June 27, 2007  
General Meeting: Graziano's Restaurant  
7:30 P.M.

Present: Terri Lefler, Angelica Studer, Annie Uchtman,  
Laura Williams, Renée Miller, David Donegan (arrived late)

The meeting was called to order at 7:50 p.m. at Graziano's  
Restaurant.

**Minutes:**

The minutes of the May, 2007 meeting were not available to  
read at the time of the meeting, so it was decided to table  
their approval until the next meeting in July.

**Budget:**

As of May 31, 2007, the ending balance was \$11,442.09. The  
high balance is due to the fact that not all the grant  
checks have been written yet. There were two for Edison,  
none for Madison, and one for Lincoln. Additional checks  
will be written as the bills are turned in to the  
treasurer.

All bills submitted directly from the teachers have been  
paid, while district bills have not yet been reimbursed.

There have been two donations made:

Rosenblum Family: \$15.00

George K. Baum & Co.: \$250.00

It was decided that when we need to buy paper, it should be  
purchased by the case instead of by the ream. It will be  
more cost effective in the long run.

Angela noted that if anyone makes bank deposits that it is  
most important that a copy of the Bank Receipt to her so  
that the deposit records can be kept accurate.

She also noted that it is important that we document all  
expenses for the upcoming event at White Eagle.

**White Eagle:**

After much discussion, it was discussed that we should have  
a 50/50 raffle. This allows the raffle winner and Fund 69  
to both profit from the raffle by splitting the money

between the two parties, In addition, a discussion was held about a silent auction and what kinds of things would be available for this event. Laura brought up some suggest of items that were given to her by Bobbi Dubrow. It was also suggested that some of the items be activities that the children could participate in with their teachers, i.e. lunch with a teacher. One other item discussed was the price of a corporate table. It was felt that \$350 would be a good price based on a table of 10 people. The question was raised if this price should also be given to a group of 10 people who choose to buy a table together. No decision was made.

It was also decided that flyer should be prepared for Parent INFO Days to announce to the general public that the event is taking place.

#### **David's Position:**

David Donegan has now moved out of the district, but he has agreed to stay on the board until after the event at White Eagle. Therefore, the open position will not be announced until November, after White Eagle.

Hope Minsky has expressed an interest in his position and has been asked to put her intentions in writing to the board.

#### **Recycling:**

District 69 has had a cartridge-recycling program in place for a number of years, the proceeds of which have provided various kinds of computer equipment to the schools. Keith Shaffer has offered the to let FUND 69 take over the administration of the program and thereby benefit from the money that is brought in from recycling. In the past it has brought in a few thousand dollars a year and new equipment. After a short discussion, it was decided to undertake this program for the next school year.

#### **Changing Banks:**

The possibility of changing banks was brought up. Now that the Niles Township Credit Union is so convenient at its new location in Morton Grove on Lincoln and Austin, it was felt that this might be a good time to move the account. The Credit Union does provide exceptionally good interest on accounts, so this would also be a good reason to move there at the present time.

**Upcoming events and schedules:**

Flyers for:

Wild Wings: September 7&8, 2007 (The 7<sup>th</sup> would be primarily for the teachers to participate)

Barnes and Noble: December 8 or 15, 2007 (Annie will get the definite date.)

FUND 69 Meetings will be held the 2<sup>nd</sup> Wednesday of each month at 7:00 p.m.

Need to contact Keith about updating the website with upcoming events and dates.

White Eagle and Parent INFO days will be discussed at the July meeting.

Terri Lefler thanked the Board for the flowers and will return to meeting as the PTA representative beginning in July.

Meeting was adjourned at 9:30 p.m.