



Foundation Uniting Neighbors of District 69

Meeting Agenda

August 7, 2007

7:00-9:00

1. Approval of July Minutes
2. Review of budget and approval of spending
3. Correspondence
4. Committee reports (if any)
 - a. Grant committee
 - i. Grant committee needs to follow up on last year's grants to be sure we get feedback, pictures and recognition (announcements, stamps in books, etc.)
 - b. Corporate sponsorship committee
 - i. New donations
5. New Business
 - a. Start of school teacher presentation - who and what (including grant dates and training)
 - b. Insurance
 - c. Does a change of officers require a change of Articles of Incorporation?
6. Old business
 - a. Information Days
 - i. confirm our activities and schedule
 - ii. review what happened today
 - b. Buffalo Wild Wings
 - i. Advertising in schools?
 - ii. Flyers sent home
 - c. FAB/targeted fundraising – when should we return to this discussion
 - d. David's position (just so everyone knows the plan)
 - e. Oktoberfest
 - i. Raffle - what we're raffling; cost of tickets; coordinator
 - ii. Silent auction - items to collect and make (desks, windows); process; coordinator
 - iii. Deposit
 - iv. Liquor sales
 - v. Posters, flyers, program
 - vi. Accounting & registration
 - vii. Dinner/menu
 - viii. More.....
7. Open Forum