

Foundation Uniting Neighbors of District 69
Minutes of August 7, 2007
General Meeting: District 69 Board Room
7:09 P.M.

Present: Alina Dellota, David Donegan, Annie Uchtman, Laura Williams, Angelica Studer, Rebecca Nelson, Gil Poppenhagen, Lori Miller, Renée Miller

The meeting was called to order by President Uchtman at 7:09 p.m. The minutes were approved as corrected. (...school supply drop off at each school the Tuesday before school begins, August 28, 2007, between 2 and 3 p.m...; ...Book Fair at Barnes and Noble...; ...OctoberFest Tickets \$45 p/person...;)

Budget: Not much revenue has been coming in over the summer:

A corporate donation of \$1,053.67 is included in the
Net balance of \$7,349.72.

There were bills for office supplies and postage.

Angelica has still not received all the bills for grants that were dispersed to the various teachers.

The budget was approved as presented.

Correspondence: There was a donation from Seman Violins for \$100.00.

At present we have not received any feedback from previous grant recipients in the form of pictures. It was noted that things purchased with grant money should be stamped with the donation stamp so that the community is aware that they were purchased with FUND69 money.

New Business: A FUND69 presentation will be made at the August 27th teachers' institute by Annie. She will inform the staff about upcoming events, do a short in service on proper grant writing, give grant deadlines, and suggest ways that the staff can get involved as far as donations for the OctoberFest at White Eagle.

Insurance: We have an updated insurance policy from Maggie. It was suggested that we might want to look into another vendor for our insurance since Maggie is now a school board member and this may be a possible conflict of interest. It was suggested that we contact T.A. Cummings. Lori Miller also noted that she could supply the name of another agency. This needs to be done as soon as possible since our policy expires in September.

It was also noted that we do not have to update officers with the Credit Union each time there is a change. Only signatures need to be current.

Old Business:

Information Days: Need people to hand out newsletters, flyers about Buffalo Wild Wings and other upcoming events for the year.

Buffalo Wild Wings will take place on September 7th for Staff and on the evening of September 8th and all day September 9th. A coupon is needed so that FUND69 gets credit. Coupons will be handed out at Curriculum Night at Edison and Lincoln.

It was suggested that we put targeted fund raising on the November agenda to revisit the idea. The general feeling is that it should not just be under the Fine Arts banner, but should include other areas too. Annie will contact Carla Sand.

David Donegan's Board Position: David is willing to stay on the Board throughout the 2007-08 school year even though he has now moved out of the district. At the end school year the board will then ask for someone to fill the remaining time on his term.

OctoberFest: Gill presented samples on plain paper of the raffle tickets.

They will be printed on lightweight tag board paper so that there can be printing on both sides. Gill suggested that we order 4000 tickets. This will be at a cost of \$120 dollars and they will be put into books of five (800 packets) @\$5.00 a ticket or \$20.00 for the whole book.

Laura Williams will contact M.G., Skokie, and Niles governments about the need for raffle sales permits. There was further discussion about the price of raffle tickets

It was decided that we need at least five or six big items plus a 50/50 for the raffle, and also items for the silent auction. The raffle winner does not have to be present to win. It was suggested that we ask the teacher reps to sell tickets in each building. Lori Miller will coordinate ticket sales in the various building during Curriculum Nights.

There is also a possibility of a table at the Skokie Backlot Bash to sell tickets for the OctoberFest. Also Sonia Basinger, an art gallery owner, is putting up student artwork that will be part of the items at the silent auction.

Silent Auction items can be whatever someone chooses to donate, but should have at least a minimum value of \$50.00. Teachers' things should be more on a personal level such as lunch or principal for a day, etc. Cash, checks, or credit cards will be accepted. If credit cards are used, they will come through on statements as National Awards Services. This is the name of Chip Uchtman's business and we will be using his credit card machine.

Melinda LaPaglia is willing to help coordinate the silent auction. There is also the possibility of working with students after school to paint/decorate desks that could be part of the auction.

White Eagle will handle the liquor tickets and sales and provide us with our share at the end of the evening. They will add about 12% or about a \$1.00 to the price of drinks in order to make a profit. The bartender will cost \$60.00 up to sales of \$350.00. If sales are above that amount, we do have to pay for the bartender.

The evening is for adults only. Invitations will be handed out at Curriculum Nights and also sent home closer to the event.

Open Forum: Since there was none, Annie motioned for adjournment.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Renée Miller, Recording Secretary