

Foundation Uniting Neighbors of District 69
Minutes of October 10, 2007
7:10 p.m.

Present: Annie Uchtman, Laura Williams, Angelica Studer, Gil Poppenhagen, Dr. Nelson, Alina Dellota, David Donegan, Renée Miller, Mylinda LaPaglia, Debbie Rizki, Barbara Poddig-Miller.

The meeting was called to order by President Uchtman at 7:10 p.m. The minutes were approved as corrected

Budget: *As of August 31, 2007*

Total Revenue	\$9,981.98
Total Expenses	2,946.83
Net Income	\$7,035.15

Budget: *As of September 30, 2007*

Total Revenue	\$11,783.64
Total Incurred Expenses	1,016.09
Total Accrued Expenses	2,335.68
Total Expenses	\$ 3,431.87
Net Income	\$ 8,431.87
Balance 9/30/07	\$10,767.87

There is still some outstanding grant money. Kate Gignac, Lincoln Special had applied grant money to buy lights. The light turned out to be more expensive than originally thought. She has been given a deadline to try and purchase the lights or she can reapply for a new grant during this school year.

Money is due to White Eagle. There will be \$24.50 plus service charge per/person. At present we have 95 people planning to attend the Oktoberfest. Our actual cost is approximately \$30 per/person.

We still have the expense of printing the program for the event.

Gil Poppenhagen moved to accept the budget as presented. David Donegan seconded.

There was no correspondence to read.

Oktoberfest:

104 Reservations.

There was discussion about the table layouts and also how the silent auction/raffle items should be displayed. At present there is a whole table from Lincoln, one from Edison and one from Madison, with a possible second table.

There will be a registration table just outside the room to greet people and check them into the event.

A discussion ensued about whether we need a larger room to accommodate the people and the auction items. It was also decided that opening bids for auction items should be \$25 with \$5 increments in the bidding. Things can be brought in and set up at White Eagle as early as 3:00 p.m.

The schedule for the evening will be: Cocktails: 6:30-7:30 p.m.; Dinner: 7:30 p.m.;

Liquor prices: it was decided to tack on \$1.00 per bar drink.

Dinner Menu: Mushroom Barley Soup; Salad w/dressing; Green Beans w/Carrots; Oven Roasted Potatoes; Pirogues; Pasta; Brisket w/Gravy; Chicken w/Rosemary; Ham w/Bourbon Sauce; Coffee, Tea; Assorted Pastries.

Auction: 6:30-9:00 p.m. and winners will be announced after that, need to have pens on the tables at each auction sheet.

Raffle: will close at about 9:30 and drawn at about 10:00 p.m.

Cathy Iverson has agreed to be the emcee for the evening.

Dress code: business casual.

To date we have sold at least \$500 worth of raffle tickets. Stubs and money should be turned in by Wednesday, October 16. The rest will be turned in at the event. We should plan on writing a check for the 50/50 prize on the evening of the event since we should only need to count the additional money that is collected that evening to get a total. Raffle items can be displayed in baskets on the tables.

Program: the program will list all the auction items with the number and names of the donors, thank you's to donors and a list of FUND69 Board Members.

There should also be a flyer sent after the event to acknowledge all the donors and thank everyone for attending.

New Business: Barnes and Noble book fair will be held on Saturday, December 8th at the Old Orchard Barnes and Noble. Flyers need to be sent out after Thanksgiving and posters should probably be put up in each building announcing the event. It would be good if the posters could be up for Conference Days so that parents are made aware of the date well in advance of the event.

Open Forum: There was a discussion about the price of the raffle tickets from Oktoberfest being \$210 instead of the original \$120. Gil explained that this was due to the cost of card stock being higher than regular paper. **Unfortunately this wasn't clear to many of the board members, leading to confusion about the cost we agreed to pay. In the future we want to be sure everyone reads the minutes clearly so confusion like this can be cleared up right away (it was listed in previous minutes as \$120 for card stock tickets).**

President Uchtman adjourned the meeting at 8:56 p.m. on a motion from David Donegan.

Respectfully submitted,

Renée Miller
Recording Secretary