

Foundation Uniting Neighbors of District 69
Minutes of September 19, 2007
General Meeting: District 69 Board Room
7:08 p.m.

Present: Annie Uchtman, Haidee Fernandez, Alina Dellota, Debbie Rizki, David Donegan (7:20p.m.), Laura Williams, Angelica Studer, Gil Poppenhagan, Teri Lefler, Barbara Poddig-Miller, Lori Miller (7:44 p.m.), Mylinda LaPaglia, Dr. Cathy Rosin, Renee Miller

The meeting was called to order by President Uchtman at 7:08 p.m. She introduced Dr. Cathy Rosin the new district Curriculum Coordinator.

The minutes we accepted as corrected. (Motion by Laura Williams, 2nd by Gil Poppenhagan)

BUDGET: There has been minimum revenue coming into the account, except for bank interest and a few donations. All awarded grants have not yet been paid out, so the bank balance reflects this money for the present.

Paid out:

Super Press: \$210 for raffle tickets;

White Eagle: \$500 additional deposit for Octoberfest;

Annie Uchtman: bills for office supplies, primarily paper; credit for used cartridges;

Donations:

From Linda Balgeman in honor of Sarah Poynter, Edison Art Teacher, for her amazing art projects;

In honor of Rhonda Cohen, Madison School, because she is an amazing teacher.

Gil motioned to accept the budget and spending as presented.

We have received our first official reservation for the Octoberfest from Edward McCarthy.

Grant Committee:

Nothing much has happened of late. There is a need to follow up on grants that were awarded to find out why some of the bills have not been turned in. We also

need to follow up with all recipients for feedback and to be sure they have acknowledged FUND69 as they said they would on their application.

A partial December grant for stage lights at Lincoln has not been spent and needs to be taken care of since it is overdue. This grant should have been spent by the end of the 06-07 school year. Annie will follow up on this grant. Laura will follow up on other grants after the Oktoberfest.

There are presently two stamps indicating that something has been donated by FUND69. A third stamp will be made so that there can be a stamp in each of the buildings. That way, things can be stamped as they are received in each building so that the public knows what things were donated by the FUND.

Corporation Sponsorship Committee: No report this month.

Oktoberfest:

Raffle: Keith may be able to get us an IPOD Shuffle to be used in the raffle.

David indicated that he can get us tickets for the Joffrey Ballet. It was felt that these could be used for the silent auction.

A discussion followed about reservations and money for the event and when they should be turned into Angelica. Tickets will also be sold the night of the event.

People who are selling raffle tickets should get money and ticket stubs to Annie or Lori Miller as soon as possible.

Kathy Iverson has volunteered; we'll see if she would like to MC the evening of the event.

Barb Poddig-Miller talked about a letter that she and Mylinda LaPaglia have sent out to various companies regarding the auction and the need for items to auction off.

It was noted that there is a need for a deadline for collecting items so that they can be listed in the evening's program. It was decided that October 5th would give us enough lead-time. A discussion followed about various places that could be asked for donations.

The discussion about assigning numbers to bidders and also table numbers was tabled until the next meeting on a motion by Angelica.

A \$500 deposit is due now to White Eagle. One week before the event we must pay 95% of the actual cost less the \$1000 that will already have been deposited with the restaurant.

Poster/Flyers and the program were discussed and it was decided that the menu and liquor prices will be set at the next meeting since it is before the event.

Things that are sent to the schools for FUND69 should be forwarded to the District Office so that Annie can pick them up without having to go to all the buildings. Edison and Madison school offices know this, Haidee was going to be sure Lincoln does.

A report about the presentations made at the Curriculum nights indicated that they had all gone well.

Buffalo Wild Wings was fun but did not bring in a great deal of money, \$200.

We will hold an extra meeting on Tuesday, October 23 at the District Office, to wrap things from the Oktoberfest and also to discuss the Barnes and Noble event coming up in December.

It is necessary to find a new insurance agent and this should be done as soon as possible.

Gil made a short presentation about Usbourn Books. If teachers write a grant to purchase Usbourn Books, Usbourn will meet the grant by 50%. This could extend the value of a grant and allow the teacher to get more for out money.

Open Forum: None.

Meeting adjourned by President Uchtman at 8:40 p.m.

Respectfully submitted,

Renée Miller
Recording Secretary