

FUND 69 General Meeting

Wednesday, July 23, 2008; 7:03 p.m.

Present: Annie Uchtman, Laura Williams, Mylinda LaPaglia, Eden Olson-O'Donnell, Barbara Poddig, Keith Shaffer, Chris Miller, Therese Block, Elizabeth Seibel, Renée Miller.

The meeting was called to order by President Uchtman at 7:03 p.m. The minutes were approved as read with a motion from Mylinda LaPaglia and a second from Annie Uchtman.

Budget: In the absence of the treasurer, Angelica Studer, the budget was approved using an email copy sent to the board earlier. Balance as of July 23, 2008 is \$18,124.25. In addition to sending the minutes to the board early, Angelica also included a letter of resignation. Angelica stated that she would no longer be a FUND69 board member as of July 31, 2008.

We are still waiting for bills from the staff for grants and also statements from the District Office of grants that have been paid. As soon as all the bills are turned in, the District will be reimbursed for monies spent.

Since David Donegan has resigned from the board due to a move, his position as head of the corporate sponsorship committee is vacant. Both Keith Shaffer and Mylinda agreed to work together to fill the position. They will also coordinate things for the silent auction and any other up-coming events that require "merchandise". They both agreed that January is probably the best time to begin contacting companies since they tend to do their giving early in the year.

With the resignation of Angelica, the treasurer's position is now open. Eden Olson volunteered to take over the position meaning that we would now need to fill the position of community member. The board felt that it would be easier to fill community member and that Eden is qualified to handle the treasurer's position. A motion was made by Mylinda with a second by Laura to accept Eden as our new treasurer. It was passed by a unanimous voice vote. A suggestion was made by Annie that she contacts her neighbor, Dorothy Taylor, and ask if she would like to join the board as our new community member.

Scott Holtz has agreed to become our new IMODS representative, since Barbara has been appointed to the school board and will now act as our liaison for that board. In addition to Scott, Annie noted that we are in need of volunteers to help with other things, such as Xeroxing and mail pick-up from the school buildings and the district office. Some suggestions were Kathy Zipperer and Renée Tolnai.

Chris Miller is working on updating our website and email accounts. He expects things to be up and running by the time school begins in August.

Information Days: We will have a table at Parent Information Days. We are in need of volunteers to man the table and hand out flyers about FUND69 events this year, the Walk-a-thon and T-shirt design contest and posters showing who we are and what we do.

Laura will check with Monastero's about a date for our dinner and also ask whether they have handicap accessible bathrooms. The Miller Brothers have agreed to play at both the dinner and the walk-a-thon if they are needed.

Back-lot-Bash: Annie was going to check to see if they will comp us a table for the bash. If that is the case, then we will use it to provide some kind of a craft activity related to the sweatshirts and bandanas that Chip Uchtman is donating to FUND69. The discussion was centered on using Puff-Paints or possibly fabric markers to decorate the shirts. The problem may be the dark colors of the shirts. There was also a suggestion made that we could do face painting. We would need people to man the booth if we decide to go ahead with the activity.

Walk-a-thon: Dominique Shemroske has already taken care of the food that we will need. Mylinda and Barbara are getting donations to raffle after the walk. It was felt that we do not need as many things to raffle as we have had in the past and that possibly we could get something from each team of teachers as the school donations. Also, restaurant certificates seem to go over well with parents and children.

It was decided that the shirts for this walk will be burnt orange and that if a company would like to have their name on the back as a sponsor, it will cost \$250.00.

Permits will be taken care of as soon as we receive the certificate of insurance. The route is set

Noah Schroer has agreed to have his group come and provide entertainment for the walk.

Publicity and registration forms have been taken care of by Chris. It was decided that the forms would be available at Parent Info days and that they would also be sent home on September 12th and 26th. Also, principals in the three buildings would be asked to talk about the walk in their morning announcements during the week before the walk.

It was also noted that teachers do not have to pay to participate. Their only cost would be for a walk shirt.

Year Long Plan: It was decided that we would add the Recognition Dinner into the long-range plan. It would be scheduled for July each year.

Thank you notes: In the future, thank you notes will be more standardized and will also serve as a tax receipt for those that receive them for donations. Annie and Eden will work together to have this set up before the walk-a-thon.

Grant Rubric: It was decided that the grant rubric should remain un-weighted so that we continue to get a larger variety of grant requests than we would if special weight was to be put on certain grants.

Newsletter: Laura and Annie will work on a newsletter to be sent out early in the school year noting grants and activities that have taken place over the last year.

Teachers' Institute: We will request five minutes or so to talk with the staff at the opening day institute to inform them of the upcoming walk-a-thon, and other FUND69 activities for this school year.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Renée Miller

Recording Secretary