

FUND69 General Meeting

Wednesday August 13, 2008, 7:10 p.m.

Present: Annie Uchtman, Mylinda LaPaglia, Chris Miller, Elizabeth Seibel, Terri Lefler, Keith Shaffer, Terese Block, Eden O'Donnell, Barb Poddig, Gena Zelenka

President Uchtman called the meeting to order at 7:10 p.m. Annie Uchtman and a second by Chris Miller approved the minutes as read.

Budget: The budget was approved and Annie Uchtman and a second by Barb Poddig approved one expense for Monastaro's deposit of \$500.00 deposit for payment with a motion.

Receipts on grants were due by September 1, 2008 but have been given an extension until the September 10th meeting. There will not be a deadline for the climbing wall because it will take a while for Lincoln Jr. High is to get other funding, ours will be held in reserve until that time.

There is now a new name for the sponsorship committee. It will now be called "Sponsorship and Donation Committee." The committee people are Keith Shaffer and Mylinda LaPaglia and Barb Poddig.

We had a guest at the meeting her name Gena Zalenski who may possibly be our new committee member.

A decision was made to not have a booth at the Back-Lot-Bash. The cost was too high. \$150. In order to keep children occupied during the wait time at the Walk-A-Thon we decided to set up a craft table with puffy paints and some other activities. Chris Miller went to Michaels to check out the paints. Terri Lefler volunteered to do face painting.

The FUND69 table set up at Information Days was very successful. 200 packets were handed out each day which explained who we are and information on the Walk-A-Thon, and registration forms and T-shirt forms.

We had a discussion about recruiting old District 69 students from the Niles West 50th reunion to possibly attend the Walk-A-Thon. A flyer will be going out to the schools on September 12th and a notice/reminder through the List Serv on September 15th for the Village Inn September 17th fundraiser. It is from 4 p.m. – 9 p.m. 20% of the sales will go to FUND69. Deliveries not INCLUDED.

Teacher forms for the Walk-A-Thon are going to be a different color than what is handed out to the rest of the district.

At Teacher Institute days we will have a FUND69 representative explain what FUND69 is about, events, rubric for grants, who has received grants and for what for the past 2 years and the basics that all teachers and staff can apply for a grant.

For Back to School nights we will have a FUND69 table and a Rep at each school. Chris Miller will be at Madison; Annie Uchtman will be at Lincoln Jr. High and Mylinda LaPaglia and Barb Poddig will be at Edison. We are going to offer/sell obsolete Walk-A-Thon shirts

Annie Uchtman went over all the job descriptions of all the board members and we added that all board members would assist in any role deemed necessary.

Laura Pryzby will possibly run the cartridge program. Eileen Rapoport runs the cell phone recycling for PTA and maybe we can join efforts and combine FUND69 with the PTA. The company is the Funding Factory. Annie is going to check with the Funding Factory about monies due to FUND69.

So the raffle does not last a long time we are only asking for a grade level raffle and a principal raffle only. We may also raffle a Walk-A-Thon shirt with all the teachers' signature on it.

Mylinda volunteered to talk to Mark Williams for a donation for the Walk-A-Thon and we are going to ask the Ace Hardware and Gartner Heating and A/C – we will advertise on the shirts for the Walk and the most donated get top billing on the shirt.

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Mylinda LaPaglia – sitting in for Renee Miller