

FUND69 Board Minutes

November 12, 2008

Present: Chris Miller, Elizabeth Seibel, Renée Miller, Mylinda LaPaglia, Laura Williams, Annie Uchtman, Cathy Rosen, Barb Poddig-Miller, Terri Lefler, Eden O'Donnell, Debbie Rizki

The meeting as called to order by President Uchtman at 7:03 p.m. The minutes were approved, with corrections, on a motion by Annie Uchtman and a second by Laura Williams.

Finance: Eden O'Donnell presented the finance report. She noted that the bank did not waive the \$25.00 insufficient funds charge from the Walk-a-thon so the charge will be passed on to the person who's checked bounced. Eden noted that there is \$14,1278.48 in the checking account that can be used toward spring grants.

In addition, Renée Tolnai donated \$145.00 in exchange for sweatshirts that were left over from the Walk-a-thon.

New checks have been ordered and she has found an accountant who would help with the taxes but would charge us \$40.00 p/h for the service. At present, she noted that there is a report due to the state showing earning income/expenses as July 31, 2008. Since this is from the time Angelica was the treasurer of FUND69, Annie will ask her to assist with the completion of this form. There was a motion by Barb Poddig-Miller and seconded by Annie to approve the finance report.

Correspondence: There was no correspondence to be read.

Committee Reports: Grant committee - none

Sponsorship and Donations Committee - for February Fling Keith is already working on getting donations of good from district vendors. Mylinda talked to Gartner Heating, who is willing to make a donation toward the dinner.

Old Business:

Walk-a-thon: All the bills concerning the Walk have been paid as of this meeting.

Barnes and Noble Book Fundraise: Entertainment for the B/N Fundraiser will include Edison Chorus (Noah Schroer), the Lincoln Drama Club (Angie Abramite) and the Madison School Second Grade singers (Allison Orobias). The Fundraiser overlaps with the District Chess

Tournament, so Jim O'Malley will suggest to the kids that they might like to attend after the tournament is over.

The teachers' role in the event: Time Breaks: Madison: 10-12; Edison: 12-2; Lincoln: 2-4. Madison teachers may do a reader's theatre performance. Elizabeth will talk with the Edison teacher to see what they would like to do for their time. Annie will verify with Noah that the Edison chorus will perform again.

The gift wrapping table sign-up sheet will be put up at each school by the teacher reps: Madison 10-1; Edison 1-4; Lincoln 4 to 8 (Laura made a request that these student be supervised by teachers, and that the times they will be picked up be known by whomever is supervising them).

- Board member coverage will be:
- Terri Leffler when the store opens at 9:00 and stay until 11:00 a.m.
- Gena Zelenka offered to cover at least an hour after she is finished with work
- Laura Williams agreed to be at the store from 4:00 p.m. until closing and to help supervise the Lincoln students
- Barbara Poddig-Miller also indicated that she would be able to help after 4:00 p.m., and she will ask Sue Witt if her Edison Girl Scouts would be able to help out also.
- Annie Uchtman will be on hand 9:00 a.m. until 4:00 p.m. to help with wrapping and the various activities.

The consensus was that all the "bases" would be covered for the day.

New Business: There was a short discussion about *FUND69, FAB, and PTA working together* to raise money for the various causes since the money is all coming out of the same "pot" and with the economy the way it is at present, it might be easier to get people to donate if we all worked together on some projects and then divided the money between the groups. There was a general agreement that we should wait until after the holidays and then hold a kind of "summit meeting" to discuss the number and kind of events that each group should do next school year so that we don't overlap in our fund raising efforts.

There will be two *Superintendent Search* focus group meetings to be held on Monday, November 17th for FUND69, FAB and PTA and also on Wednesday, November 19th for all member of the community. The community is invited to give input to help the School Board in making their selection.

February Fling: February 20th; The event chairperson will be Mylinda LaPaglia. The auction/raffle will be handled by Keith, Mylinda and Barb.. They need to touch base with Arlene Harris SOON to see if she can get us some kind of Cubs products for the auction. Entertainment will probably be provided by Noah Schroer's Jazz Combo. Bar Tending/Venue Menu/Registration will be overseen by Laura Williams and Eden O'Donnell. Invitations and publicity will be handled by Renée Miller and Annie Uchtman.

Open Forum: There were no topics for Open Forum.

Adjourned at 8:26 p.m.

Respectfully submitted,

Renée Miller