

Batavia Mothers' Club Foundation
General Meeting at Batavia Public Library
February 5, 2020

Maura called the meeting to order at 7:07p.m.

Roll Call by Kristi Bertie

Guests – Erin, Kimberly, Brianne

Auxiliary Members Present – Christy Kulczycki and Nicole Boland

Correspondence – None

<p><u>President</u> Maura Hirschauer</p>	<ul style="list-style-type: none"> • Welcome! • Approved Minutes. • Welcome guests! Ask a nearby member if you have questions. • Tonight: Discussing Bunco, Fox Trot, and learning roles of each position-holder. • Role: oversee everything, 3 year commitment, answer emails, run meetings, help where needed, great way to learn the ins and outs of the club, help with disbursements, think about joining our Board or chairing a committee!
<p><u>Past President</u> Eunice Turnbaugh</p>	<ul style="list-style-type: none"> • Thanks for coming. • Position holders please share a blurb as you give update. • Consultant for all and fill positions for next year. Has forms for General Board (decided by Points, if multiple interested people) and Executive Board (elected in April).
<p><u>President Elect</u> Kat Maggio</p>	<ul style="list-style-type: none"> • Helping where needed – committee chairs; as an Advisory. • Shopping at Paula's – Club earned \$30. • Working on Summer Retreat for Board Members – likely Lake Geneva. Dates TBD soon – likely again at Christina Marotta's.
<p><u>Treasurer</u> Shannon Juarez</p>	<ul style="list-style-type: none"> • Role: Book keeper, accounts payable, receivable, totals prior to Disbursement • \$18, 839.76 checking account • \$887.75 Savings account • Have been approved and received new Tax Exempt Status • Receipts to Shannon ASAP – day of or prior to Bunco, please. Then we know our total funds raised quickly.
<p><u>Secretary</u> Kristi Bertie</p>	<ul style="list-style-type: none"> • Role: Take meeting minutes for General and Board meetings; check email and PO box, keep track of points for Club members, disburse emails to club members.
<p><u>Ways and Means</u> Amanda Horne</p>	<ul style="list-style-type: none"> • Role: finds sponsors and hosts fundraisers other than our 3 main fundraisers. • Check in with sponsors (talk about renewing, thank you notes, see what they need) • Dining out nights, shopping events • Planning to do again next year • Enticing Cuisine was a hit! • March 13th Six+Cypress night at 7pm
<p><u>Philanthropic</u> Elizabeth Larson</p>	<ul style="list-style-type: none"> • Role: handing out money to community – over \$37,000 last year! • Runs share and care box (different charity each month) • Give gift cards to all new teachers in fall • Coat Drive in Fall • Christmas Families in December through United Way • Spring disbursements – review applications and committee decides amounts. • Have received 4 applications for disbursements so far (through March 15) – spread the word! • Philanthropic position is open for next year!
<p><u>Communications</u> Palak Coleman & Laura Fields</p>	<ul style="list-style-type: none"> • Handle internal and external communications. Laura does digital stuff, Palak makes newsletters, press releases, creates brochures for events. ("Paper" communications) • Next year, we are looking at making this 2-3 positions. • Online registrations have been going well. Bunco registration is now full, fox trot is open, working on Craft Show registration, too.
<p><u>Auxiliary</u> Christy Kulczycki & Nicole Boland</p>	<ul style="list-style-type: none"> • Alumni of the Club: need a certain number or points and years in club to go Auxiliary. • Providing desserts for the club at Bunco

	<ul style="list-style-type: none"> • Brunch provided for Fox Trot • Not required to come to meetings. Always available to help!
Bunco Jessica Benelli & Gabby Loboda	<ul style="list-style-type: none"> • February 29th – sold out! 100 participants • Securing food from local restaurants and desserts from Auxiliary • Thanks to Communications and Kristin for advertising and support • Need help with wine pull donations (bottles or \$10 donation) by Feb. 15th. • Sign up to bring a dish to share with members when we need a little break 😊 • Set up help needed at 12:00 at the Moose on the 29th. • Report for duty at 5:30pm that evening. Please let Gabby or Jessica know ASAP if you cannot be there. They are working on assigning roles to members, so they need to know if you cannot be there to work the event. • Will have nametags for participants as the way to check in. All have paid in advance, so no need to wait in line when they arrive. Can mingle right away. • Sarah will Emcee! (Auxiliary member) • Will have explicit and clear directions for rules and how to move. • If you have any 80's paraphernalia to display, let us know. • Raffle items could be gathered until the 15th. bunco@bataviamothersclub.com Raffle is a little short at this point, please let us know if you can help solicit places. • 3:00pm Getting-ready party at Eunice's on the 29th. • Feb. 23 at noon – basket wrapping party
Community Relations Megan Newman & Greta Bennion	<ul style="list-style-type: none"> • Egg Hop April 11th • Organize events in the community
Craft Show Jillian Jacobucci & Becca Anderson	<ul style="list-style-type: none"> • No update. October 17th, 2020. • Apps & Jury Chair FILLED!!!! Jennifer Koch!!! Open to a co-chair.
Flower Fund Katie Tharp	<ul style="list-style-type: none"> • Becca is in the hospital – Katie will post a sign-up for a meal train beginning Saturday. • Will do the flower fund again next year! • Give a gift to kindergartners and moms in fall • Organize meal trains and baby welcomes, please let her know if you have a need.
Fox Trot Alexandria Jensen & Michelle Szarszo	<ul style="list-style-type: none"> • Role: Get applications, reserve Peg Bond Center, reserve timer, secure bibs & medals. • Will co-chair again next year! • Going ahead with recertification. Now, just need to know if we are changing the route and/or direction. Going East to West. Trying a staggered start. 9 runners registered at this time. Course may overlap slightly, which will be the added cost of a police officer. • Let Michelle and Alexandria know if you cannot work the event. Need to know who is on committee – need to start soliciting donations. • Anique is working on getting a race leader for the children's race. • Perhaps have a fundraiser dining night same day as packet pick-up to meet the \$50 minimum that Panera recently requires for use of the room!.
Historian Kristin Gehrels	<ul style="list-style-type: none"> • Gathers photos from events, creates a scrapbook at year end. • Social media – role being developed. • Need photos from Bunco! historian@bataviamothersclub.com
Hostess Naomi Krodel	<ul style="list-style-type: none"> • Reserves rooms for meetings, brings snacks and organizes snack helpers • Buys gift for flower fund • Organize banquet in May: May 13th Wednesday at Villa Verone • Next meetings will be held on: March 7, April 8, May 6. • Member spotlight – let Naomi know if you'd like to be spotlighted. • Kristi: 2 years, new on Board this year, 4.5 years in town, ages of kids, activities with kids, from MN, schooling, jobs, cabin life, hobbies, • Greta: Batavia 1 year, Entricha in Geneva, 3 kids, visits Nature Centers, Quarry, wants to learn to surf, has a twin brother, loves to bird watch. • Jillian: Batavia 4 years, Pal Joeys on river, Tusk restaurant, walks around

	neighborhood, splash pad, Elementary Ed., 3 rd grade, Wants to be a jazzercise instructor, take a hawaiiin cruise, "don't you worry child".
Membership Anique Drouin	<ul style="list-style-type: none"> • Help recruit people to join the club, host 2 open houses, email with interested people, work with communications to put up notices for open houses; also in charge of Spirit wear for club members. • Had open house last week – 7 interested people. 3 here tonight, thank you! • Working on a date for a newer member recreational event – to get to know club members better. March TBD. Watch email and Facebook.
Recreation Cheryl Hasenjager	<ul style="list-style-type: none"> • Plan social events outside the club: Christmas party, PJ Bunco, plans children's parties, family events, and couples events. Organizes Paramount Theater - \$114 subscription for next year (Krystal is organizing) • After hours tonight at Riverside Pub • Valentine party for Children at Emily's
Old business	<ul style="list-style-type: none"> • 3 new positions: 2 communications, 1 social media
New business	<ul style="list-style-type: none"> • None
Adjourned	<ul style="list-style-type: none"> • 8:35pm

Flower Fund Winner: Eunice Turnbaugh

Share & Care Winner: Dayana Polhill

Respectfully submitted by Kristi Bertie, Secretary BMCF 2019-2020