**Batavia Mothers’ Club Foundation**

**At Batavia Public Library**

**January 4, 2017**

Nicole Boland called the meeting to order 7: 10 p.m.

Approved minutes from the December meeting.

Roll Call by Anique Drouin

Guests – None

Auxiliary Members Present --None

Correspondence - No

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| **President**  Nicole Boland | * Welcome to 2017! Hope everyone had a great holiday season. * Thank you for all everyone did! * Official—Sandy Manella has signed on to do Craft Show co-chair with Maura H! Hooray! * New Year’s Resolution—she is challenging us to meet someone new in the club and to reach out to them and get to know them. New people, please come to PJ Bunco and New Member dinner to meet someone established in the club. * Bunco is our big focus this meeting. Please share that information about our Bunco event on FB and to your family and friends. * Start thinking about leadership positions for next year. We are needing people to think about stepping forward. * In the February meeting please sign up for craft show sub-committee positions we still need people for Aps and Jury; Signs and Posters; and Raffle. * Palak will do bake sale! |
| **Past President**  Christy Kulczycki | * No report. |
| **President Elect**  Holly Miller | * No report |
| **Treasurer**  Samantha Jackson | * No report. |
| **Secretary**  Anique Drouin | * No report |
| **Ways and Means**  Deanna Modaff | * It’s a new year and we will take sponsors at any time. * If looking for recs on various services, please consider our sponsors; if you use a sponsor please make sure you tell them! |
| **Philanthropic**  Christine Olsen & Christina Marotta | * Not a lot for this month as we recover from December’s business. We were successful in taking a part in United Way’s aid to families in our area that are in need. * Share and Care is Lazarus House—they needed garbage bags in particular. * Next up is the disbursements—if you know of schools or organizations that would be interested in applying for our funds, keep our mission in mind, but tell them. Remember that we will go more for needs rather than extra “perks” or “wants” but we will consider anything that fits our mission * We will consider all applications and disburse funds in May. |
| **Communications**  Kathy Evangelista | * The big push for Bunco Sign Me Up, but don’t over share or over promote since we have a lot of the same “friends” on social media. * She will put out information about the Open House. * Mid-month you’ll start seeing things about Fox Trot as well. |
| **Auxiliary**  Jenny Mareska | * No report. |
| **Bunco**  Sarah Barrett, Heather Englehart, & Julie Surina | * There is important information on the communications update. We are still Feb. 25th at Moose and doors open at 6:30 and dice roll at 7:00. We have our theme and our music list. * We have decided to do three rounds. With heads/tail, gift card raffle, and wine pull perhaps. We need to decide as a club as to whether we will do this and expend the money as members. It is not a requirement. * Discuss wine versus beer. * Majority of members agree to either put in money or a bottle. Aim for $10-$20 range for wines. * She will collect money next month for wine if people want her to buy, or bring in a bottle worth $10-$20. * Pam Kent has a connection through her brother, so does Sarah B. * We need to solicit for raffle prizes, we have a list going around of potential sponsors. * We put links in the communications update and we are going to need people to help with raffle prizes and candy/snack table. * You are required and expected to be there to work at Bunco—she has only heard from one person. If you cannot work, you must contact the chairs to tell us. |
| **Community Relations**  Eunice Turnbaugh | * Thank you for those that came out to help with Access Toy Drive; held at the old Walgreens and we had a lot of happy families. * We need to take the tree down by the 15th, so on Sunday the 8th at 2:00 p.m. she’ll be taking the ornaments down and would love company! * Looking to set up another event in the community—perhaps another tour of Anderson Animal Shelter. |
| **Craft Show**  Maura Hirschauer, and Sandy Manella | * No report. |
| **Flower Fund**  Angel Jensen | * Reminder to be giving your secret sis a gift every so often. You can bring them to the meetings and leave them in the back by the food. |
| **Fox Trot**  Kristin Gehrels & Cheryl Hasenjager | * We are looking for ways to cut costs because this event is so expensive. Shirts were about $2K total and we are hoping for less expensive options. * April 29th 6 am to 11 am. Plan to be there the whole morning. |
| **Historian**  Kelly DeMaria | * No report. |
| **Hostess**  Palak Coleman | * Gina is moving to Michigan and this was going to be her last meeting, we will miss her. * We need other donations for Share & Care for the next few months. * She is going to start planning for banquet—if you have any thoughts or ideas about what you’d like to see/have done at banquet, please let me know. * Member spotlight is our Rec Chairs, Naomi and Kat. |
| **Membership**  Jill Lowe | * Amanda Horne has officially joined us. We are happy to have her. * If you have any ideas about where we can put signs up about our Open House to get information out about our club! She has hard copies and electronic. * January 18th 7-9 pm an Open House for new members at Panera. * New Member dinner on January 23rd so we can all get together. |
| **Recreation**  Naomi Krodel & Kat Maggio | * Our next event is PJ Bunco at Palak’s house! January 14th. Please respond to the evite ASAP so she can plan the table layout. * New member dinner is January 23rd (Monday) at 6:30. Please RSVP by Friday before on Evite so we can give the restaurant a number a few days before. * Volunteering evite went out regarding volunteering at the Northern Illinois Food Bank but your child will have to be 8 years or older. * We’ve looked into a Mystery Room—do people want that as couples or just members? Can only do 8 in a room. Majority just want members and not couples. * Need volunteers for the kid Valentine Party and the Egg Hunt. * Any interest to do a Mom/Kid event for a movie? * After Hours at Gammons * Pallet painting was a lot of fun—would do that again! |
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| Old business | * None |
| New business | * None |
| Adjourned | * 8:00 p.m. |

Flower Fund Winner: Kristin G.

Share & Care Winner: Cheryl H.

Respectfully submitted by Anique Drouin