**Batavia Mothers’ Club Foundation**

**General Meeting at Pal Joey’s**

**March 1, 2017**

Holly Miller called the meeting to order 7:07

Approved minutes from the February meeting.

Roll Call by Anique Drouin

Guests – Michelle Hall; Jennifer Cook; Genie(Jeanie?) Leslie; Erin Meitzler

Auxiliary Members Present –NO

Correspondence - No

|  |  |
| --- | --- |
| **President**Nicole Boland | * Nicole is travelling this month—Holly standing in.
* Great job Bunco ladies!
* Positions open for the BOD, please fill out interest forms by March 15th
 |
| **Past President**Christy Kulczycki | * Went through the open positions for BOD—Ways and Means; Philanthropic and Secretary
* BOD is by vote
 |
| **President Elect**Holly Miller | * Coming up this summer we will have our annual board retreat (for BOD and committee chairs)—we get together at a lake house.
* We are looking for a place to have our retreat—if you or family member have a lake house we can use for the weekend, and willing to let us, please contact me.
* March 10th is our Urban Style Salon night. We will probably only have
 |
| **Treasurer**Samantha Jackson | * Checking:

Savings:  |
| **Secretary**Anique Drouin | * No report.
 |
| **Ways and Means**Deanna Modaff  | * We have a new sponsor—Errand Up! Just starting out.
 |
| **Philanthropic**Christine Olsen/Christina Marotta | * We are doing an early vote for a disbursement for Make A Wish local chapter who is holding an event to bring together wish recipients for the Kane County area. Event at Funway and much is already donated. Amount $355 for costumes. Discussion and questions answered. Holly Miller makes the Motion to have an early disbursement since the event in April 25th. Kathy Evangelista 2nd the motion. All in favor—unanimous None opposed.
* Applications are due March 15th—they are coming in.
 |
| **Communications**Kathy Evangelista | * Press releases going out for Fox Trot
* Get ready to get the word out for Fox Trot.
 |
| **Auxiliary**Jenny Mareska | * No report.
 |
| **Bunco**Sara Barret , Julie Surina, Heather Englehart | * Thanks to all of you for your spirit and work this weekend.
* We ended up with about 97 at the end.
* Scorecards were found and we’ll do that theme next year.
* No numbers yet.
* Under budget by about $300.
* We got a lot of positive feedback and people had a great time.
* Setting up early, taking a break and then coming back was great. We are keeping that and the pot (and ladle) in place of the bell.
 |
| **Community Relations**Eunice Turnbaugh | * A couple of tours at Anderson Animal shelter—tomorrow at 2 pm and Friday at 11 am.
* Loyalty day parade is no longer; there will be a community family picnic and she has called to figure out if they need a volunteer effort.
* Discussion about what events are community relations—Access Toy Drive; Loyalty Day (?); decorating tree; working Famer’s Market; Summer Reading Club
 |
| **Craft Show**Maura Hirschauer and Sandy Manella | * We are settling the date for Craft Show; Trying to get it the third weekend.
* We may need to do a bit different set up on Friday depending on what’s happening.
 |
| **Flower Fund**Angel Jensen  | * No report.
* Role—this is what we do to provide support to club members, meals for new members, secret sis.
 |
| **Fox Trot**Kristin Gehrles & Cheryl Hasenjaeger | * We have 59 days.
* We all need to be there for 6:00 am to 10:00 am; Saturday April 29th. 8:45 is the kids’ run.
* We have four sign up sheets going around. Two for Friday night (stuffing good bags and also packet pick up Pal Joey’s). We have posters and post cards that need to get put out around town.
* Please put our cell phone numbers in your own phones so you can reach us if you need to. Cheryl: 630-292-1358 and Kristin: 630-452-0503.
* We will have your assignments next month and description of assignments.
* Please share our Fox Trot facebook posts.
* We have 21 registrants so far and hope to have more soon. We had about 230 last year.
 |
| **Historian**Kelly DeMaria | * Thank you everyone for all the pictures and posts.
* My job is to document all the fun and philanthropic things we do and we have one go to the president each year and one for the club.
 |
| **Hostess**Palak Coleman | * Role—In charge of scheduling meeting locations (library, Pal Joey’s, etc.), brining plates/napkins, and scheduling speakers, also planning banquet (food, drink, dancing)
* May meeting is the SECOND Wednesday and it’s at the Moose.
* We have banquet coming up—May 17th
 |
| **Membership**Jill Lowe | * We are up to 7 new members
* We are going to work on a new member dinner going.
 |
| **Recreation**Kat Maggio & Naomi Krodel | * Description of role—help to set up and organize the various events that are just for us.
* Thanks for the small, fun Valentine party and the impromptu
* Egg Hunt April 7th in the morning
* We are hoping for a couple’s bowling night; pallet party again---Palak’s house
 |
|   |  |
| Old business | * None
 |
| New business | * None
 |
| Adjourned  | * 8:00 pm
 |

Flower Fund Winner: Not drawn (no box)

Share & Care Winner: Not drawn (box taken home early)

Respectfully submitted by Anique Drouin