**Batavia Mothers’ Club Foundation**

**General Meeting at Pal Joey’s**

**April 6, 2016**

Christy Kulczycki called the meeting to order 7:29

Approved minutes from the March meeting.

Roll Call by Anique Drouin

Guests – NO

Auxiliary Members Present –NO

Correspondence - No

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| **President**Christy Kulczycki | * Next month we vote on our disbursements and you as members have a say in how we disburse our funds.
* We will also determine our committee chairs, that’s based on points.
* By next month, by check or money, it’s banquet payment due. $30. Banquet is a lot of fun, but also has some serious tones by swearing in our BOD.
* Villa Verone. May 11th.
* If anyone has to leave before we are done, talk with Christina and Allison
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| **Past President**Kendra Walker | * She needs declaration of interest forms. It’s done based on points, so whomever has the most points gets the role.
* I will let you know what people are signed up for and see if anyone wants to co-chair certain committees.
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| **President Elect**Nicole Boland | * Salon fundraiser went well. We raised $124 and the salon upped it to $150.
* Mothers’ Club members will get a 10% discount on services and products, so long as you are a member.
* Please let me know if you are going auxiliary by next month.
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| **Treasurer**Eunice Turnbaugh | * Checking: $52,784.63

Savings: $886.01 |
| **Secretary**Anique Drouin | * No report.
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| **Ways and Means**Deanna Modaff  | * No report.
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| **Philanthropic**Christine Olsen | * Fox Valley Literacy is who Share and Care is going to.
* Mutual Ground is looking for help with baked goods to thank our first responders. If you want to do this, please let me know. It’s this month. Aim for 2 dozen cookies and package all together.
* Right before Spring break we met as a committee and reviewed the requests. We had about $64,000 in disbursement requests from about 44 groups.
* Next month we will go over the disbursement requests.
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| **Communications**Kathy Evangelista | * No report. (but she has letterhead)
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| **Auxiliary**Tara Gray | * Beth Feller is hosting a brunch after Fox Trot
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| **Bunco**Sara Barrett and Heather Englehart and Julie Surina | * Nothing
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| **Community Relations**Michele Anderson | * Police station tour is this weekend on Saturday.
* May 1st is the loyalty day parade and it counts for your community relations requirement. If you still have to meet your requirement, you can do the library sign up.
* She has been keeping track.
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| **Craft Show**Maura Hirschauer and Gabby Laboda | * It will be October 15th so mark your calendars.
* If you know someone who is a crafter or a vendor, direct them to our website.
* We’ve sent out emails to past crafters
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| **Flower Fund**Pam Kent  | * It’s been a busy year with lots of babies. 6 of them! Nadia had her baby on the 28th, a boy named Liam.
* We’ve had some emergency meals and kids with surgery. If you know of anyone in need of flower fund, let me know.
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| **Fox Trot**Christina Marotta & Allison Lindy | * We have two races for you newbies, a 5k and a 10k. 5k will have white and red numbers and signage. The 10K is black and yellow bib and signage. There are children’s runs—the junior jog and then the youth mile.
* You are either in the downtown camp working at registration, kid’s run or timing. Then you need to be checking in at 6:30 am, not parking at 6:30, at the Peg Bond center so they know you are here. The other group will be the people on the course.
* Members need to park on the East side and walk over, try to carpool. Everyone should wear Mother’s Club gear and you will be wearing a fancy vest.
* Everyone bring a fully charged cell phone with the ringer turned on so they can reach you.
* IF there is an emergency call her 630-723-8438…two L’s in Allison and Christina 847-609-2604.
* Every year the number 1 piece of feed back we get is how wonderful the volunteers are—we get complimented on how cheerful and helpful we are. Keep that positive momentum and energy up. Cheer for the runners!
* For those of you on the course, if you go to check in and you are to take some signage then you are also responsible for removing that sign and bringing it back.
* We always need extra hands and bodies at the kids’ run to make sure they are safe and being cheered on. You can also go to the registration booth to help with passing out the awards.
* Even if you are done early (eg: at Mile 1) please stick around and help with clean up.
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| **Historian**Naomi Krodel  | * She needs pictures from banquet last year, windmill fest, diaper derby, white elephant, animal shelter visit
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| **Hostess**Samantha Jackson/Kristie Diebold | * Banquet. Please join us May 11th.
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| **Membership**Gina Buselli | * We’ve got more brochures for the welcome wagon
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| **Recreation**Nadia Perkins  | * We are thinking of doing either bowling night or painting. More people interested in the bowling night.
* Also trying to get the details about the scavenger hunt and determine date and host.
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| Old business | * None
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| New business | * None
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| Adjourned  | * 8:25 pm
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Flower Fund Winner: Kelly DeMaria

Share & Care Winner: Sandy Manella

Respectfully submitted by Anique Drouin