**Batavia Mothers’ Club Foundation**

**General Meeting at Pal Joey’s**

**April 8, 2015**

Kendra Walker called the meeting to order 7:09.

Approved minutes from the March meeting.

Roll Call by Kathy Evangelista

Guests – none

Auxiliary Members Present – Jen Meiring

Correspondence - No

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| **President**Kendra Walker | * Fox Trot this weekend!
* Website – please wait to register until after Fox Trot
* Banquet coming up! Hope to see you all there
 |
| **Past President**Pam Kent | * Elections! Only one person running per office: - Votes are in:
* Your 2015-2016 BOD is: President-Elect – Nicole Boland; Treasurer – Eunice Turnbaugh; Secretary – Anique Drouin; Philanthropic – Christine Olsen; Communications – Kathy Evangelista; Ways & Means – Deanna Modaff
* Declaration of interest forms for Committee Chair positions are due April 15 – I have an application in for everything but people still can submit an application – these positions are assigned by points (whoever applies that has the most points for a position, gets it)
 |
| **President Elect**Christy Kulczycki | * Thank you for signing up to those of you who are going to be Chairs for next year!
* Retreat planning under way – probably a weekend in July. More details to follow
 |
| **Treasurer**Eunice Turnbaugh | * Checking: $43,442.04

Savings: $885.54 |
| **Secretary**Kathy Evangelista | * Shared article from Beacon News
 |
| **Ways and Means**Allison Lindy | * No Report
 |
| **Philanthropic**Beth Feller | * Share & Care is Fox Valley Literacy Center this month
* Working on disbursements
 |
| **Communications**Erica Vale | * Members Only portion of the website is ready – all members must re-register. Please do so AFTER Fox Trot.
* Documents are up there too
 |
| **Auxiliary**Tracy Recklaus | * No report
 |
| **Bunco**Kelly DeMaria & Anique Drouin | * No report
 |
| **Community Relations**Christine Olsen | * Loyalty Day Parade is Sunday, May 3 at 1:30 p.m. (participants gather at 12:30) – begins on Raddant in Industrial Park and ends at VFW on Rte. 25. Bring kids in strollers, wagons, or bikes. You may purchase candy to toss, but nothing on sticks. Let Christine know tonight if you are coming (sign up going around tonight) or sign up online on Facebook
* This fulfills your community relations requirement!
* In talks with Library to get the information about the summer reading club sign up that we help with – will have information for next month
 |
| **Craft Show**Allison Wadle & Jenny Mareska | * We got some apps in!
 |
| **Flower Fund**Samantha Jackson | * No report
 |
| **Fox Trot**Christina Marotta & Deanna Modaff | * Race Day assignments passed out – break out sessions to discuss roles & responsibilities
* Check off your name if you can still do packet-pickup
* Looks like we have most of our needs met
* Please make sure your cell phones are fully charged for the day
* SLY FOX need course marshals for their race on April 25 if you can help
* 258 registered so far!
 |
| **Historian**Nadia Perkins | * Send me pictures!
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| **Hostess**Angelique Jensen | * Banquet is Thursday, May 14th at 6 pm at Villa Verone. The cost is $32/person due by the May meeting. Evite went out today – please respond. We tend to dress up for this (summer dress, sandals, cocktail dress or buck tradition and come in jeans)
* Please eat the food here!
* Sign-up for food for May meeting will be on FB
 |
| **Membership**Naomi Krodel | * Bring new people to our next meeting!
* Will have a display case over the summer to bring more attention to the club
 |
| **Recreation**Palak Coleman | * Tentative date for Scavenger Hunt is May 16th – still need a host – Pam is a possibility
* Super fun event! Husbands too!!
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|   |  |
| Old business | * None
 |
| New business | * None
 |
| Adjourned  | * 8:20 pm
 |

Flower Fund Winner: Kathy Evangelista

Share & Care Winner: Maura Hirschauer

Respectfully submitted by Kathy Evangelista