**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Public Library**

**April 4, 2018**

Holly Miller called the meeting to order 7:10 p.m.

Approved minutes from the March meeting.

Roll Call by Gabby Loboda

Guests – None

Auxiliary Members Present – Pam Kent

Correspondence – Passed out

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| **President**  Holly Miller | * Membership discussion: offer an associate membership: lower dues, less commitment for meetings and events, no voting rights, no point accrual or ability to hold office or committee chair, but can attend social events and be a part of social communication for the club. Continued with information about what would need to be done regarding this proposed change. Open floor for discussion and questions. Motion passed. * Update: We are members of Batavia Chamber of Commerce |
| **Past President**  Nicole Boland | * Vote on Executive Board * All other committee chairs are spoken for except for Fox Trot and Bunco. Forms need to be submitted by 4/15/18 * Governance committee review with vote to make proposed changes. * Check with the lawyer regarding certain changes |
| **President Elect**  Eunice Turnbaugh | * Urban Salon fundraiser brought in $200.00 * Retreat ideas and dates, poll has been sent out so please put your vote in |
| **Treasurer**  Samantha Jackson | * Checking: $35,971.28   Savings: $886.94  Banquet $30 cash or check |
| **Secretary**  Gabby Loboda | * No report |
| **Ways and Means**  Kristin Gehrels | * Chipotle fundraiser was a success * Weekly spot light for Gold and Platinum sponsors * Say hello to Sponsors at Fox Trot |
| **Philanthropic**  Deanna Modaff & Cheryl Hasenjaeger | * Received 54 disbursement requests * Will vote next month for disbursement * Tentative: Peg Bond 5/22 from 4-6 pm; would fulfill CR and Philanthropic |
| **Communications**  Kat Maggio | * FT registrations on website * Promote and share information * Those with a club email will be getting a gmail account |
| **Auxiliary**  Kathy Evangelista & Pam Kent | * Miranda to host FT brunch |
| **Bunco**  Sarah Barrett, Julie Surina, & Heather Engelhart | * No report |
| **Community Relations**  Anique Drouin | * 4/20 Anderson Animal Shelter tour 1:30 and 4:30 pm; please look at their needs list (will take old bed sheets and towels) |
| **Craft Show**  Amanda Horne & Jennifer Koch | * Application will be ready soon * Application fee changes possibly |
| **Flower Fund**  Naomi Krodel | * Reveal for Secret Sis at 5/9 (meeting at the Moose) |
| **Fox Trot**  Elizabeth Larson & Tonya Cook | * Assignments passed out * Gave break down of those signed up * Race day registration at 7 am, please check in at Peg Bond before that * Dress for the weather * Pal Joeys 4/27 from 4pm-7pm * Auxiliary help? Pam to inquire |
| **Historian**  Palak Coleman | * Picture taken tonight * Community Service Organization open house 4/13 from 5-6pm at the Depot Museum |
| **Hostess**  Christina Marotta & Alison Wadle | * Banquet 5/15 $30 includes dinner ; cash bar; raffle * Next meeting on 5/9 at the Moose |
| **Membership**  Jill Lowe | * Think about inviting friends to the Scavenger hunt * New member outing Pub 56 4/11 6:30 p.m. |
| **Recreation**  Amanda Horne | * Scavenger hunt 4/14 2 pm Amanda’s house * Banquet * After hours at Rivers Edge * Couples evening out 5/5/18 Escape Room outing |
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| Old business | * None |
| New business | * None |
| Adjourned | * 8:39 pm |

Flower Fund Winner: Eunice Turnbaugh

Share & Care Winner: Naomi Krodel

Respectfully submitted by Gabby Loboda