**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: $886.94Banquet $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.
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| **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
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| New business | * None
 |
| Adjourned  | * 8:39 pm
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Flower Fund Winner: Eunice Turnbaugh

Share & Care Winner: Naomi Krodel

Respectfully submitted by Gabby Loboda