**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Public Library**

**February 7, 2018**

Holly Miller called the meeting to order 7:11.

Approved minutes from the January meeting.

Roll Call by Gabby Loboda

Guests – Laura

Auxiliary Members Present – Pam Kent, Kathy Evangelista, Kari Edwards

Correspondence – Passed out

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| **President**Holly Miller | * Yay Bunco!!
* Thank you for getting raffle donations, send thank yous!
* Review President’s position from President Elect to President from emails to coordinating meetings, management position
* BOD is a voted on role.
* Met with the President of the Batavia Women’s club, please attend any events you can
* Volunteer fair
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| **Past President**Nicole Boland | * Declaration of interest forms due 3/15
* Information on role, holds P and P, an advisory to others
* Committee chairs for CS; still looking for Signs and Posters
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| **President Elect**Eunice Turnbaugh | * Review role: The start of a three year commitment, P and P; set-up fundraisers and organize retreat
* Urban Salon sign-up passed around- 3/9 6-9 pm
 |
| **Treasurer**Samantha Jackson | * Checking: $24,444.76

Savings: $886.86Review role- reports, “money person” |
| **Secretary**Gabby Loboda | * No report
* Review of role and responsibilities
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| **Ways and Means**Kristin Gehrels  | * Obtaining sponsors and getting fundraisers for club
* 3/13 4-8 pm Chipotle on Randall
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| **Philanthropic**Deanna Modaff & Cheryl Hasenjaeger | * Update: disbursements for the club, applications are due 3/15
* Share and care: valentines
* Review roles and responsibilities-organize monthly share and care and community events
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| **Communications**Kat Maggio | * Review of role and responsibilities (updates, facebook pages, communication with committees)
* Online collaboration thoughts
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| **Auxiliary**Kathy Evangelista & Pam Kent | * Volunteer event at Clothes Closet…TBD
 |
| **Bunco**Sarah Barrett, Julie Surina, & Heather Engelhart | * Thank you for all your work
* 107 pre-registered; 100 in attendance
* Net profit $4500
 |
| **Community Relations**Anique Drouin | * Volunteer fair this past weekend
* Will set up community tours, police station, fire station or Anderson animal shelter options
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| **Craft Show**Maura Hirshauer & Sandy Manella | * 10/20/18 at the Batavia High School
* In need of Signs and Posters Chair
 |
| **Flower Fund**Naomi Krodel  | * Secret Sis
* Meals for members
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| **Fox Trot**Elizabeth Larson & Tonya Cook | * Registration is open
* 4/27 packet pick-up at Pal Joeys
* 4/28 is day of event: if going to be absent let them know asap
* There is a stroller division
* Praxis Fit will be a charity runner ($1 donated for every person they pass)
* Ordering a frame to be used for all events
* Auxiliary will host brunch after the event
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| **Historian**Palak Coleman  | * Pictures needed from events
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| **Hostess**Christina Marotta & Allison Wadle | * No report
* Banquet options
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| **Membership**Jill Lowe | * Open house-4 interested persons, 1 was able to attend
* Open to suggestions
* New member outing in April
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| **Recreation**Amanda Horne | * 2/12 valentines party at Maura’s 10 am
* 2/22 after bedtime painting party at Palak’s
* 2/26 7pm Salt Escape $20
* Scavenger hunt…TBD
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|   |  |
| Old business | * None
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| New business | * None
 |
| Adjourned  | * 8:06 Pm
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Flower Fund Winner: Kat M.

Share & Care Winner: Maura H.

Respectfully submitted by Gabby Loboda