**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 |
| **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 |
| **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: $886.86  Review role- reports, “money person” |
| **Secretary**  Gabby Loboda | * No report * Review of role and responsibilities |
| **Ways and Means**  Kristin Gehrels | * Obtaining sponsors and getting fundraisers for club * 3/13 4-8 pm Chipotle on Randall |
| **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 |
| **Communications**  Kat Maggio | * Review of role and responsibilities (updates, facebook pages, communication with committees) * Online collaboration thoughts |
| **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 |
| **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 |
| **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 |
| **Historian**  Palak Coleman | * Pictures needed from events |
| **Hostess**  Christina Marotta & Allison Wadle | * No report * Banquet options |
| **Membership**  Jill Lowe | * Open house-4 interested persons, 1 was able to attend * Open to suggestions * New member outing in April |
| **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 |
|  |  |
| Old business | * None |
| New business | * None |
| Adjourned | * 8:06 Pm |

Flower Fund Winner: Kat M.

Share & Care Winner: Maura H.

Respectfully submitted by Gabby Loboda