**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Moose Lodge**

**January 10, 2018**

Holly Miller called the meeting to order 7:11.

Approved minutes from the December meeting.

Roll Call by Anique Drouin

Guests – None.

Auxiliary Members Present – None.

Correspondence – Passed out

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| **President**  Holly Miller | * Thank you for all of your hard work over the month of December for Xmas Families and Access Toy Drive. * We are going to partner now with Batavia Womens Club to co-sponsor a bulldog. This means we will only pay $750. She’s going to meet with the president of Womens club to get to know more about their clubs activities and mission to see how our two clubs can help support each other. |
| **Past President**  Nicole Boland | * She needs to form the governance committee—past president is in charge of putting together the committee (Allison Waddle) to review the P & P and Bylaws (on alternating years). It’s the P & P this year. Past president, president elect and secretary, plus Cheryl Hasenjager and Allison Wadle. * We have our co-chairs for Craft Show—Amanda Horne and Jennifer Koch. We still need raffle and signs/posters committee chairs. |
| **President Elect**  Eunice Turnbaugh | * Looking to have Urban Salon fundraiser and also work with Gabby and Kendra with their businesses. * An email will go around about options. * Looking into opportunities for retreat. |
| **Treasurer**  Samantha Jackson | * Checking: 25,596.01   Savings: 886.83 |
| **Secretary**  Gabby Loboda | * No report. |
| **Ways and Means**  Kristin Gehrels | * Met with a company that may be a new sponsor. Mosquito Joe—opening in Batavia. * Looking into doing a Chipotle fundraising. Need to have $300 in sales and then get 50% back in profit. Discussion about getting fliers out to people. |
| **Philanthropic**  Deanna Modaff & Cheryl Hasenjaeger | * Thanks for all our help with Christmas families and it was awesome to drop off all those gifts to families in needs. It was all very well organized thanks to all of you. * They got to drop off the gifts to one specific family with 10 children which was a great experience. They were so thankful for all the presents. * Working on the next step (applications for disbursements). |
| **Communications**  Kat Maggio | * North Aurora Women’s club gala * Please share Bunco information online and with friends! |
| **Auxiliary**  Kathy Evangelista & Pam Kent | * Nothing. |
| **Bunco**  Sarah Barrett, Julie Surina, & Heather Engelhart | * We are doing the wine pull and are looking for donations of wine (at least $10 value) and also money to buy more wine. * We need people to sign up for set up and decorating and then take down. * For the wine pull and any other donations we need by the 25th. We are doing the basket raffle wrapping on January 28th. * Get ready at Jill’s at 4:00 pm—dress up in 80s them gear! |
| **Community Relations**  Anique Drouin | * Tree decorations were removed (by my husband); I haven’t been able to look over the ornaments to see if they are salvageable. If so, I’ll bring them next month to the meeting. * We need volunteers to come sit (on February 3rd from 10-12 ) to be our representative at the Community and Volunteer fair put on by the Park District. I’m going to send in the form/application and our $15 dollars. Hopefully we will drum up some interest in new members. * I’ll set up some community tours in the coming months. |
| **Craft Show**  Amanda Horne & Jennifer Koch | * Nothing for now. |
| **Flower Fund**  Naomi Krodel | * Gabby had her baby, yay! |
| **Fox Trot**  Elizabeth Larson & Tonya Cook | * We have our date—April \_\_\_\_\_\_ |
| **Historian**  Palak Coleman | * Please email pictures to me directly instead of FB or text because resolution is less. * If you find any blurbs or community stuff with our announcements. * We are going to be in an exhibit about service in the community at the Depot museum. I have to have stuff by Feb. 5th to the Depot Museum. Anything else we should put on display. Maybe Fox Trot t shirt and diaper derby onesie. |
| **Hostess**  Christina Marotta & Allison Waddle | * Looking for share and care donations. * We’re back at the library in February. |
| **Membership**  Jill Lowe | * January 17th Panera Bread Open House 6:30 pm—we need a few other people there to meet potential new members. |
| **Recreation**  Amanda Horne | * We have PJ Bunco, Feed My Starving Children, Skating Event and Children’s Valentine’s party coming up. PLEASE RSVP. |
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| Old business | * None |
| New business | * None |
| Adjourned | * 7:47 pm |

Flower Fund Winner:

Share & Care Winner: Samantha Jackson

Respectfully submitted by Anique Drouin for Gabby Loboda