**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Public Library**

**March 2, 2016**

Christy Kulczycki called the meeting to order 7:11 p.m.

Approved minutes from the February meeting.

Roll Call by Kathy Evangelista

Guests – Marla Kentop (former president of BMCF) and Dee James (Library Foundation Board) to share information about the Save the Maps Program – see “New Business” section for information shared

Auxiliary Members Present – none

Correspondence - No

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| **President**  Christy Kulczycki | * Reschedule the group picture until next month - please make sure to be at the next 2 meetings – April is all about Fox Trot and we vote for next year’s board; there needs to be a certain number of members present for an election to be held. May is discussion and vote on disbursements * Eunice had her baby! * Last big fundraiser is next month! |
| **Past President**  Kendra Walker | * You know what I'm going to say... Applications for Board of Directors are due March 15th. We are still looking for a President-Elect. Committee Chair applications are due April 15th. |
| **President Elect**  Nicole Boland | * Urban Style Salon Fundraiser – they are closing salon from 6-9:30 on Friday, March 18 – members can sign up for different things such as organic mani/pedi, facials, hand treatments, and so on. Passing around a sign up. If you sign up, please show up, because he is closing salon to public and having 5 of his people in. It is BYOB. Sign up will also be posted on FB. |
| **Treasurer**  Eunice Turnbaugh | * Checking: $36,026.05   Savings: $885.83  Reported by President:   * Please turn in any reimbursements that you have. Because Eunice is out right now with a new baby, please turn those in to Christy. |
| **Secretary**  Anique Drouin | * No report |
| **Ways and Means**  Deanna Modaff | * No report |
| **Philanthropic**  Christine Olsen | * Share & Care for March goes to Fox Valley Hands of Hope (formerly Fox Valley Hospice) – to create a friendly environment for children * Accepting applications for disbursements. These are due March 15. We have requests for about $35K from various places (Marklund, Humanitarian Service Project, Lazarus House, CASA, Literacy Volunteers, Hands of Hope, Life Spring, TriCity Health Partnership, Valley Sheltered Workshop, AID, BPS LRC, GMS, HCS, HW, 2 Montessori Schools, CHIP In Batavia, Batavia Nursery School, Batavia United Way) - please remind those that you know that are interested that the deadline for applications is coming up soon. |
| **Communications**  Kathy Evangelista | * I have letterhead and envelopes for those that need it. I will have it with me at each meeting but if you need some in between meetings, just contact me. |
| **Auxiliary**  Tara Gray | * No report |
| **Bunco**  Sarah Barrett, Heather Engelhart, Julie Surina | * New chairs have been decided for next year! * Theme will be 80s |
| **Community Relations**  Michele Anderson | * Reported by Christy: * Shared information about what CR does - organizes club events in the community - busiest time of year is summer & fall * Thursday and Friday are the Anderson Animal Shelter Tours: Thurs at 2 p.m. and Fri at 10 a.m.  Still have openings if you want to go. Just contact Michele or do so through the sign up online. * Police station tour will be on Sat Apr 9th * Loyalty Day Parade on May 1st and counts towards fulfilling CR requirement. |
| **Craft Show**  Maura Hirschauer & Gabby Loboda | * Shared information about what CS does * We have a firm date - October 15, 2016. There is a home football game the night before (during set up), but it should be manageable. All subcommittees are filled! |
| **Flower Fund**  Pam Kent | * Shared information about Flower Fund and what it does – organizes meals for new moms, members who have surgery, etc., places storks in new baby yards, orders book for library in new babies’ names, organizes gifts for incoming Kindergarten moms * Eunice had her baby, Josephine Claire. Will check with Eunice regarding when she wants meals to start so if you signed up for making meals, keep an eye out for the email. |
| **Fox Trot**  Christina Marotta & Allison Lindy | * Shared information on what Fox Trot does * April 30th - plan on being there from 6 am - 10 am - same day as citywide Garage Sale, so if you are doing the citywide, make alternate arrangements, but it should not affect our race. * Posters and postcards are in, need help placing posters and distributing postcards. * Packet Pick up on Friday before at Pal Joeys. We will need people to help with this. * Have about 20 people registered so far, so keep spreading the word. * Auxiliary is hosting brunch after Fox Trot. |
| **Historian**  Naomi Krodel | * Shared information about what historian does - collects pictures from the year and makes 2 scrapbooks to share (one for president, one for archives) of the year |
| **Hostess**  Samantha Jackson/Kristie Diebold | * Shared information about what hostess does - sign ups for food for meetings, member spotlight, plan banquet, arrange speakers, arrange meeting location * Banquet is at Villa Verone on Wednesday, May 11th, more details to come. Price will be in the $25-$30 per person. |
| **Membership**  Gina Buselli | * Shared what membership does - 2 open houses per year, contacting new people or others who express interest * Open House was on Sunday and we had one prospective new person * Shared 50 membership packets to Batavia Welcome Wagon and waiting on more membership brochures from communications |
| **Recreation**  Nadia Perkins | * Reported by Christy: Shared information about the stuff Rec does (plan member recreation outings, kids’ parties, afterhours) * Kids' Easter egg hunt is on March 16 at 12:30 - check the Evite for details * Tonight's after hours is at Open Range |
| Old business | * None |
| New business | * Information shared by our guest speakers for us to consider for disbursement: * The Save the Maps program is a fundraising project regarding the Sanborn Fire maps from 1907 to be restored. There are 2 maps, one of each side of town, printed on linen that are in very poor condition. The cost for this program is $60K, and they are seeking donations from all Batavians. Once these maps are restored, they will be hanging in the reference area in the library. The program board believes that these are rare wall maps and can be used for genealogy research. The $60K will also cover an e-learning course for the BPS K-12 programs - curriculum for the maps.  Documents were shared with the membership. A copy has been kept for the files. |
| Adjourned | * 7:58 pm |

Flower Fund Winner: Deanna Modaff

Share & Care Winner: Pam Kent

Respectfully submitted by Kathy Evangelista (filling in for Anique Drouin)