**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Public Library**

**March 4, 2015**

Kendra Walker called the meeting to order 7:11.

Approved minutes from the February meeting.

Roll Call by Kathy Evangelista

Guests – John Norton with Fox Valley Academy of Music

Auxiliary Members Present – none

Correspondence – none

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| **President**  Kendra Walker | * Kindergarten sign up, emergency meal sign ups, and new mom meal sign ups coming around * Please welcome our guest speaker today: John Norton with Fox Valley Academy of Music (a recipient of some of our disbursements): shared mission of organization and programs that they offer, doing Peter vs. The Wolf Sunday at 3 p.m. at the Batavia Fine Arts Center for kids ($8 for adults; $4 for children); thanking us for our disbursement of $250 (last year) which provides an instrument for a child. They would like us to sponsor a concert – not $$, but people and they put baskets out for donations for us – something for us to think about... * Great job on Bunco – great feedback from all who attended! * Next meeting is April 8, because the first Wednesday is over spring break * All Committee Chairs will be doing a job description today to describe what each position does |
| **Past President**  Pam Kent | * Still accepting applications for BOD = still looking for Ways & Means, Secretary, Philanthropic – done by vote * Need majority of members here for the April meeting, not only for Fox Trot but to vote in next year’s BOD. Please be here! * Accepting applications for Committee Chairs due April 15 – these are done by points – looking for all positions * Will be doing Bunco again * Come see Pam for forms |
| **President Elect**  Christy Kulczycki | * No report |
| **Treasurer**  Eunice Turnbaugh | * Checking: $28,796.45   Savings: $885.54   * Total income for Bunco = $4438 before expenses ($1699 = expenses)- Total profit = $2670 |
| **Secretary**  Kathy Evangelista | * Discussed that an email went out regarding who has not completed community relations requirement – 2 more opportunities (Loyalty Day Parade & Library sign up for summer reading program – Both happen in May) |
| **Ways and Means**  Allison Lindy | * No report |
| **Philanthropic**  Beth Feller | * No report |
| **Communications**  Erica Vale | * (reported by Kendra) * We have a new website up and running! A few things still need to be updated but it is running |
| **Auxiliary**  Tracy Recklaus | * No report |
| **Bunco**  Kelly DeMaria & Anique Drouin | * Shared job description |
| **Community Relations**  Christine Olsen | * Trip to Batavia Police Department is on Tuesday, March 24 at 4:30 p.m. – bring kids and camera! * Batavia’s Loyalty Day Parade (which fulfills requirement) is on Sunday, May 3 be there by 12:30 p.m. parade begins 1:30 – theme is “Leading Loyalty to Our Nation” * Job description |
| **Craft Show**  Allison Wadle & Sarah Barrett | * 226 days until Craft Show – October 16 & 17, 2015 |
| **Flower Fund**  Samantha Jackson | * No report * Job description shared |
| **Fox Trot**  Christina Marotta & Deanna Modaff | * 37 days until Fox Trot! * Countdown is on the website! * 58 people registered so far (31 for 5K; 18 for 10K; 2 for youth mile; 7 for jr. jog) * Please share and like our page * If you can’t make Fox Trot, please let us know right away – also let us know if you won’t be at the April meeting because we have a ton of things that we will be going over at that meeting * T-shirt order form going around – short sleeve, charcoal (both mens and womens sizes) * Sign-up sheets for things that we will need; sign up for posters and postcards to deliver; need some help on Packet pick up – 5 – 7 at Pal Joey’s |
| **Historian**  Nadia Perkins | * No report * Job description shared |
| **Hostess**  Angelique Jensen | * No report * Job description shared |
| **Membership**  Naomi Krodel | * No report * Job description shared |
| **Recreation**  Palak Coleman | * Next Monday painting at Bottle & Bottega – everyone needs to sign up themselves. The train and session info is on the FB page * Kids’ Easter Egg hunt is Monday, March 23 at 10 a.m. at Memorial Park (rain date = Wed. March 25th) – if participating, drop off a dozen eggs by Friday (all info on Evite) * Thinking about doing an event at Salvaged Heart |
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| Old business | * None |
| New business | * None |
| Adjourned | * 8:20 pm |

Flower Fund Winner: Eunice Turnbaugh

Share & Care Winner: Allison Wadle

Respectfully submitted by Kathy Evangelista