**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
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| **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
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| **President Elect**Christy Kulczycki | * No report
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| **Treasurer**Eunice Turnbaugh | * Checking: $28,796.45

Savings: $885.54* Total income for Bunco = $4438 before expenses ($1699 = expenses)- Total profit = $2670
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| **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)
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| **Ways and Means**Allison Lindy | * No report
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| **Philanthropic**Beth Feller | * No report
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| **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
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| **Auxiliary**Tracy Recklaus | * No report
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| **Bunco**Kelly DeMaria & Anique Drouin | * Shared job description
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| **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
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| **Craft Show**Allison Wadle & Sarah Barrett | * 226 days until Craft Show – October 16 & 17, 2015
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| **Flower Fund**Samantha Jackson | * No report
* Job description shared
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| **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
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| **Historian**Nadia Perkins | * No report
* Job description shared
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| **Hostess**Angelique Jensen | * No report
* Job description shared
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| **Membership**Naomi Krodel | * No report
* Job description shared
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| **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
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| New business | * None
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| Adjourned  | * 8:20 pm
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Flower Fund Winner: Eunice Turnbaugh

Share & Care Winner: Allison Wadle

Respectfully submitted by Kathy Evangelista