**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Public Library**

**May 6, 2015**

Kendra Walker called the meeting to order 7:10.

Approved minutes from the April meeting.

Roll Call by Kathy Evangelista

Guests – Rebecca Pearson

Auxiliary Members Present – Danielle Marshall

Correspondence - No

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| **President**  Kendra Walker | * Welcome to our last meeting of this year * Christy will be going around for committee sign up which is done by points |
| **Past President**  Pam Kent | * Committee Chairs for next year are: * Flower Fund = Pam Kent; Historian = Naomi Krodel; Recreation = Nadia Perkins; Bunco = Jill Lowe & Palak Coleman; Membership = Gina Buselli; Fox Trot = Christina Marotta & Allison Lindy; Hostess = Kristie Diebold & Samantha Jackson (co-chairs); Community Relations = Michele Anderson; Craft Show = Allison Wadle & Sarah Barrett; Auxiliary = Tara Gray * P&P and Bylaws Changes were discussed – please see attached * change Fox Trot 5K/10K to just Fox Trot was suggested during discussion * Pam Kent moved to approve the changes to the P&P and Bylaws – Allison Wadle seconded the motion – a vote was held – the ayes have it; the motion passed |
| **President Elect**  Christy Kulczycki | * Retreat is July 31- August 2nd – mark your calendars * Will be looking for people to join so spread the word * Really push for new members over the summer * Will be signing people up for committees for next year |
| **Treasurer**  Eunice Turnbaugh | * Checking: $55,573.58   Savings: $885.61   * Please get banquet checks to me please |
| **Secretary**  Kathy Evangelista | * No Report |
| **Ways and Means**  Allison Lindy | * No Report |
| **Philanthropic**  Beth Feller | * Share and Care is for TriCities Family Services * Disbursement time! Shared recommendations for disbursements * See attached for disbursement breakdown * Have had an unusually large donations this year, so we have much $$ to disburse * Reviewed all applications in March and made sure that they aligned with our mission and also look at what they are asking for and for what purpose * Beth moved to disburse according to recommendations (please see attached); Allison Lindy seconded the motion; vote occurred – the ayes have it and the motion passed |
| **Communications**  Erica Vale | * New website is up and running! Please go to [www.bataviamothersclub.org](http://www.bataviamothersclub.org) click on member login & then “join us” to complete the registration. * Please get on the BMCF FB page |
| **Auxiliary**  Tracy Recklaus | * No Report |
| **Bunco**  Kelly DeMaria & Anique Drouin | * No Report |
| **Community Relations**  Christine Olsen | * Thanks to all who participated in the Loyalty Day Parade! * Library sign up for the summer reading program is the last event for this year that will count for your community relations requirement – still waiting to hear about the details |
| **Craft Show**  Allison Wadle & Sarah Barrett | * 163 days until Craft Show * Going to be very fun! * We have business cards – please take a few and pass them out over the summer * Back on the third Saturday of the month – lost a few because we changed the date * Flyers are coming soon * The application fee is $50; after deadline is $75 * Please share any information or changes for the next CS! * Planning on intermingling the vendors and crafters * Batfest is the week after, so that won’t overlap |
| **Flower Fund**  Samantha Jackson | * Secret Sis reveal * Passed out sheets for upcoming baby meals * Will be making a donation for Melissa’s baby’s book |
| **Fox Trot**  Christina Marotta & Deanna Modaff | * Thank you all for volunteering – we could not have done it without you!! * That was the biggest compliment we received was how wonderful the volunteers were. * Total of 327 runners * Thank you to our committee members! You were incredible! * Have 12 t-shirts left over if you want them |
| **Historian**  Nadia Perkins | * Still looking for a few photos from Loyalty day parade last year, kick off party at Beth’s, Art in Your Eye, Adult Halloween Party; Kids’ Valentines’ Day party |
| **Hostess**  Angelique Jensen | * Banquet is next Thursday - $$ in to Eunice today - $32 * Drinks start at 6 p.m. (drinks not included – food included); dinner at 7 p.m. * Baskets for free raffle – so if you have donations, please get it to Pam right away by next Monday |
| **Membership**  Naomi Krodel | * Passed out rest of business cards at Loyalty Day Parade * Will have a trophy case here at the library devoted to us – if you have stuff to display in there, please get it to Naomi |
| **Recreation**  Palak Coleman | * Scavenger Hunt – fantastic clues this year – come!! Mostly walking to avoid car accidents * After hours is at Rendezvous |
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| Old business | * None |
| New business | * None |
| Adjourned | * 7:55 pm |

Flower Fund Winner: Christine Olsen

Share & Care Winner: Nadia Perkins

Respectfully submitted by Kathy Evangelista