**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
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| **Ways and Means**Allison Lindy | * No Report
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| **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
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| **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
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| **Auxiliary**Tracy Recklaus | * No Report
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| **Bunco**Kelly DeMaria & Anique Drouin | * No Report
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| **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
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| **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