**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Moose**

**October 4, 2017**

Holly Miller called the meeting to order 7.

Approved minutes from the September meeting.

Roll Call by Anique Drouin

Guests – None

Auxiliary Members Present – Jen Mareska, Pam Kent, Miranda Skonie, Kathy Evangelista

Correspondence – Passed out mail to various BOD and Committee Chairs

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| **President**Holly Miller | * The BOD met with the lawer last month to go through all the rules that we must follow in order to keep our 501(c)(3) status.
* We are not allowed to have any association with political candidates (AS A CLUB).
* If you ever have any questions about wanting to do something as a club activity, be sure to ask!
* The club email list is PRIVATE. It is illegal to use people’s personal email addresses for your own gain. You cannot sell our email addresses or give to other people you know who may want to solicit people in the club.
* FACEBOOK—we have a number of pages (one for the club, one for each of our events, and then our members only page). Do not ever take anything from our private page and share it with anyone outside of the club. Use discretion with what you post on the page though because we all know nothing is 100% private.
* Propay account has been renewed and we have a new jack.
* Membership is a little on the low side, which is typical in the fall, but it seems a little lower than usual. Let’s help Jill out!
* 50/50 raffle—we need a lot of help from everyone in the club and not just count on a few people. Please ask around and talk it up!
* We want everyone to aim for 6 tickets sold, the minimum requirement is 1.
* To sweeten the deal, we are having a few incentives—pedicure for top seller, raffle chance for every three tickets sold. If you sell 10 you can bake one less item for bake sale.
* Discussion about Batavia bulldog and to gauge interest in partnership
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| **Past President**Nicole Boland | * No report
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| **President Elect**Eunice Turnbaugh | * We had a women’s meeting with the St. Charles, Geneva and N Aurora women’s club to get ideas going.
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| **Treasurer**Samantha Jackson | * Please get your dues to us—they are due in September. But talk to us if it’s a problem for anyone financially.
* Checking:

Savings: $ 886.72 |
| **Secretary**Gabby Loboda | * Will Send out email for reminder about dues
* Communicate absences to Secretary and President prior to the meeting
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| **Ways and Means**Kristin Gehrels  | * Reported on new sponsor
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| **Philanthropic**Deanna Modaff & Cheryl Hasenjaeger | * Costumes for Batavia Clothes Closet
* Sign up for coat sort
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| **Communications**Kat Maggio | * Share communication/posts
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| **Auxiliary**Kathy Evangelista & Pam Kent | * Wine tasting 10/27 at Aquaviva; will let the club know how many spots are available.
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| **Bunco**Sarah Barrett, Julie Surina, & Heather Engelhart | * February date TBD at the Moose
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| **Community Relations**Anique Drouin | * Brownie bake-off Winner Amanda Horne
* Farmers market 10/7-kids craft booth (CR fulfillment)
* Bat fest at Library during story time and parade
* Tree for festival of lights-ornament for tree (CR fulfillment)
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| **Craft Show**Maura Hirshauer & Sandy Manella | * Day of craft show lay out
* Community pumpkin patch
* Schedule
* Code Adam
* Bake Sale
* Resource List
* Signs and Posters
* Park at Batavia Covenant in numbered spots
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| **Flower Fund**Naomi Krodel  | * No report
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| **Fox Trot**Elizabeth Larson & Tonya Cook | * Going with date of 4/28
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| **Historian**Palak Coleman  | * Clip articles and take pictures and forward them on.
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| **Hostess**Christina Marotta &  | * Share and care donations are accepted anytime
* November meeting at the Library-bring $ for Dec meeting (Holiday party food)
* December meeting at Pal Joeys-white elephant gift exchange
* Member spotlight-Sandy Manella
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| **Membership**Jill Lowe | * Discussion about passing out membership folders
* Communicate about the club
* Swag order
* Open house in January
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| **Recreation**Amanda Horne | * Afterhours
* Couples Halloween party, place TBD
* CHildrens party at 10/26 at Christina Marottas
* Feed my Starving Children
* Play date sheet and Facebook group for those interested
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|   |  |
| Old business | * None
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| New business | * None
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| Adjourned  | * 8:03 pm
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Flower Fund Winner: N/A

Share & Care Winner: Elizabeth Larson

Respectfully submitted by Gabby Loboda and Anique Drouin