

Batavia Mothers' Club Foundation

General Meeting at The Batavia Public Library

May 8, 2019

Eunice Turnbaugh called the meeting to order at 7:16 p.m.

Approved minutes from the last meeting.

Roll Call by Shannon Juarez

Auxiliary Members Present – Kathy Evangelista and Pam Kent

Correspondence – None

Guest: n/a

<u>President</u> Eunice Turnbaugh	<ul style="list-style-type: none">• Thank you to Palak and Laura - Fox Trot• Voting on Disbursements tonight• Start working on old board/new board reports and binders• Thank you to everyone for a great year!• Secret Sis reveal happening tonight
<u>Past President</u> Holly Miller	<ul style="list-style-type: none">• Thank you to Eunice for the great leadership - and thank you to Palak and Laura• Governance Committee - no changes that need voted on• Communications chairs - Palak and Laura have stepped up - voting tonight• Still need Fox Trot Chairs for next year
<u>President Elect</u> Maura Hirschauer	<ul style="list-style-type: none">• Thank you to Eunice - excited for next year• Write your top committee choices down• Retreat is all planned - 5/31-6/2 - FB event has been created @ Christina Marotta's
<u>Treasurer</u> Cheryl Hasenjaeger	<ul style="list-style-type: none">• Turn receipts into Cheryl• Collecting money for banquet - \$35 (cash of check made out to BMCF)• What we brought in this year - Gross Income - \$40K approximately
<u>Secretary</u> Shannon Juarez	<ul style="list-style-type: none">• Will be sending out point info to everyone
<u>Ways and Means</u> Kristin Gehrels	<ul style="list-style-type: none">• \$78 from Panera Dining night at Packet Pick Up• Send ideas for future sponsorship to Kristin
<u>Philanthropic</u> Elizabeth Larson	<ul style="list-style-type: none">• Chip In is Share and Care this month• 5/23 4-6 p.m. - Disbursement Open House• Sign up going around to come and also to bring food/drinks• Voting on disbursements - \$37,900 to disburse - please review
<u>Communications</u> Kat Maggio	<ul style="list-style-type: none">• Old Board/New Board - Kat will be there to update email addresses

<u>Auxiliary</u> Kathy Evangelista & Pam Kent	<ul style="list-style-type: none"> • Awesome job at Fox Trot • Thank you for coming to brunch
<u>Bunco</u> Gabby Loboda	<ul style="list-style-type: none"> • Trying to find a date
<u>Community Relations</u> Naomi Krodel	<ul style="list-style-type: none"> • Thank you to everyone who helped at the Egg Hop • Scooping ice cream for summer reading program sign up • Contacted about a booth - 6/8 - Batavia Apartments • Set up 8/24 for Farmers Market • Tour at Waterstreet Studios coming up - Sign up went out • Dominos pizza - 6/11 - tour and make your own pizza
<u>Craft Show</u> Amanda Horne & Jennifer Koch	<ul style="list-style-type: none"> • Getting a lot of applications - at 35 booths already
<u>Flower Fund</u> Kim Teti	<ul style="list-style-type: none"> • No Update
<u>Fox Trot</u> Laura Fields & Palek Coleman	<ul style="list-style-type: none"> • Shirts for sale
<u>Historian</u> Nicole Boland	<ul style="list-style-type: none"> • Scrapbook is done - will be at banquet
<u>Hostess</u> Allison Waddle & Deanna Modaff	<ul style="list-style-type: none"> • Need an RSVP for banquet - \$35 fee • Taking Donations for raffle at banquet • Tammy award - since not everyone will be a banquet - Winner: Gabby
<u>Membership</u> Anique Drouin	<ul style="list-style-type: none"> • Send new members her way • Will have some open houses over the summer • Size small sweatshirt left for sale
<u>Recreation</u> Krystal Kleinschmidt	<ul style="list-style-type: none"> • 5/17 @ 7 p.m. - Wine Tasting - Evite sign up to bring food • Summer events planned 1st Wednesday of each month possibly • Cougars tickets left over from Fox Trot - possibly one in June
Old business	<ul style="list-style-type: none"> • None
New business	<ul style="list-style-type: none"> • None
Adjourned	<ul style="list-style-type: none"> • 8:16 p.m.

Share and Care winner: Samantha Jackson

Flower Fund winner: Shannon Juarez

Respectfully submitted by Shannon Juarez