**Batavia Mothers’ Club Foundation**

**General Meeting at Batavia Public Library**

**September 2, 2015**

Christy Kulczycki called the meeting to order 7:15.

Approved minutes from the May meeting.

Roll Call by Anique Drouin

Guests – Kristin Gehrels, Cheryl Hosneiger, Kat Maggio, Kathy H, Jen Wolf, Anne Arisi

Auxiliary Members Present – Tara Gray, Heather Wnek

Correspondence - No

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| **President**  Christy Kulczycki | * Welcomed everyone back. * Reminder to check our minutes after they are sent out. * Try to use our emails for official club business: there are specific emails for each position, best practice to use those. |
| **Past President**  Kendra Walker | * Introduction and description of her role. Help committees, the current president, just reach out to her. * Governance committee is not happening this year because we reviewed both our P&P and Bylaws by last year’s committee, so next year that will be done. |
| **President Elect**  Nicole Boland | * Greetings and description of her role—shadowing Christy and helping multiple committees. |
| **Treasurer**  Eunice Turnbaugh | * Checking: $29,202.09   Savings: $885.50   * Description of role—financials, collect money, pay our taxes, handle insurance |
| **Secretary**  Anique Drouin | * Description of role. * Please update your address list to include the secretary@bataviamothersclub.org email. |
| **Ways and Means**  Deanna Modaff | * Role—raises money to offset the costs of our fundraisers. * We are off to a good start. Thank you to the committee. * If you know of any friends or family members who would like to donate they are welcome to do so. It is tax deductible. Can donate on our website. * If you think of any sponsors we haven’t asked, let me know. |
| **Philanthropic**  Christine Olsen | * We accumulate the things we give back to our community—money and donations. * Examples—monthly share and care, coat drive, hams, etc. * Need bin queens for the coat drive to take to schools/locations and check/empty halfway through and bring to sort at her house afterwards * Reading of a few thank you letters. Chip In was able to pay for summer school and various classes that they wouldn’t be able to afford and pay for car repairs for two moms, bedding for families moving out of homelessness. Humanitarian Service Project—gets fresh food to people in need. |
| **Communications**  Kathy Evangelista | * Role—in charge of press releases getting information out to the public; publicity; letterhead; did summer newsletter; also in charge of our website and FB page * Please register on our website if you are a member—call her if you need help * Calendar of events on our website, new feature so everything we have going on will be listed on the calendar (with a map!) * Please LIKE our public facebook page |
| **Auxiliary**  Tara Gray | * No report. |
| **Bunco**  Jill Lowe & Palak Coleman | * February date not chosen yet. |
| **Community Relations**  Michele Anderson | * Role description * Thanks for those who came to diaper derby in July and Art in Your Eye in August * Have to do one qualifying activity—December (access toy drive); May—Loyalty Day Parade; June—library sign up * Batfest October 24th—we will be participating this year; leading the parade with kids in their costumes; Story time at 11:30 and parade will leave from library along with funway and fire trucks (they may change everything again based on the construction on Houston street) * Annual brownie bake off—get us publicized; last year we did it here, we will do it again on October 7th meeting, but we are going to do it from 6:30-7:00 and inviting dignitaries from the area to come and judge the brownies SO PLEASE BAKE and come help out early (sign up sheet going around) |
| **Craft Show**  Allison Wadle & Sarah Barrett | * The subcommittee chairs have all been working throughout the summer and doing a great job. * Monday October 12th—basket wrapping night at Angel’s house; we also need baskets large and small; * Friday October 16th—Set up for Craft Show 5-9 pm * Saturday October 17th—Craft SHOW! * If you have any conflicts for either of those two days, please send an email to Sarah and Allison by Sept. 19th so they can do the schedule * 50/50 Tickets—200 tickets to sell; hope to sell 175 before the show ($20) and sell 25 the day off. Everyone is required to sell at least one (1) ticket OR if you don’t want to bake, have someone do your baking and you sell their ticket. By set up you need to bring all the stubs of the tickets back to Pam Kent—she is in charge of the ticket sales. * Bake Sale: Pamphlet passed out; we are going to reduce to 3 items per person now; please make from scratch and package creatively. PLEASE do not bake anything perishable. Make sure to label everything carefully—with nuts, alcohol, etc. Cake walk: we aren’t going to bake extra cakes, but let cake walk winner choose the cake they want from the table. Do not price your items and if you need ideas go to facebook page or pinterest. Best to package your items in single items/small groups. Bring your items on Friday night. Make sure you label what your item is—pricing will be done by the committee. * Still looking for applications from crafters. If you know of any crafters, going to flea market, crafts shows, farmers markets etc. * Signs and posters—working on new lawn signs (20 of them); * Resource list going around. |
| **Flower Fund**  Pam Kent | * Description of her role. Taking care of the members of our club. Babies, illnesses, deaths in family, injured kids, etc. * Fall Secret Sis: Starting October to January; sign up on our website or email Pam and she’ll send you the questionnaire. * Give a Hand: If someone in the club has done something to be recognized, nominate them and sign goes in their yard * Balance $271.00 |
| **Fox Trot**  Christina Marotta & Allison Lindy | * April 30th is our date—a Saturday. Usually from 6 am and done by 10:30 am. 5k/10K again this year. |
| **Historian**  Naomi Krodel | * Role: Puts together scrap book for our history. * Take pictures and please give her pictures for things that took place over the summer such as diaper derby, pool party, cougars game, retreat, art in your eye |
| **Hostess**  Samantha Jackson/Kristie Diebold | * November meeting will be at the Moose Lodge * If you have people who want to speak you think would be good speakers, let us know. * If you have extra items like plates, napkins, please donate to us. * We need items for Share and Care gifts |
| **Membership**  Gina Buselli | * Role—Looks for new members; had an open house (Aug. 12th), had a display in library, come get a folder from her if you are an interested new member. * Planning to have t shirts or long sleeves |
| **Recreation**  Nadia Perkins | * Kick Off party—Eunice’s house. Date TBD. Also in October there is an adult Halloween party and then a kids’ Halloween party. Looking for hosts for both of those. * After hours—Gammon House tonight |
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| Old business | * None |
| New business | * None |
| Adjourned | * 8:50 pm |

Flower Fund Winner: Holly Miller

Share & Care Winner: Naomi Krodel

Respectfully submitted by Anique Drouin