

## FOWY Monthly Meeting Minutes

November 9, 2016 (Not in attendance: Lorraine Bachand, Felicia Jones, Lynn Radomski, Jeannette Schar)

6:34 PM Call to Order (Eric)

- October minutes approved (Luke motion/Dawn 2<sup>nd</sup>)
- November Agenda approved (Luke motion/Kisha 2<sup>nd</sup>)

### 1. Welcome and President's Report (Heidi)

- a. Reminded all Members to review minutes and Committee Reports **prior** to all meetings
- b. Thanked all volunteers for successful Community Day and Open House

### 2. Finance Report (Jie)

- a. Transitioning account over to another bank (First Eagle)
- b. Signed on with selected Auditor. Audit paperwork is in process.

### 3. Additional Committee Reports

- a. Development – 'Giving Tuesday' is Nov 29 and Spring Bash 2017 volunteers needed.
- b. Grants (Dawn) – thirty-three (33) Grant applications are now being reviewed. Notification letters will be sent week of Nov 21
- c. Nomination/Membership (Luke) – introduced and heard from FOWY Board candidate Lauren Cerda
- d. Community/Volunteer (Heidi) – Dec FOWY Board Mtg will be 'Pot Luck', visitors encouraged to attend. Seeking participation in Food Drive. Discussed FOWY Board members representing WY in 2017 at High School Fairs held at Chicago elementary schools.
- e. By-Laws – no report
- f. Communications (Brett/Kisha) – Student Directory completed and to be distributed Nov 10 (thanks to Kisha and Donna Somerville). Thanks to Brett for implementing online Grants applications.

### 4. New Business (Laura Durudogan, Dawn, Jie and Heidi) – discussed considering FOWY to be holding account for various club funds. Laura provided Water testing update and WY improvements that are being considered (exterior rooms window shades, Theater lighting). Heidi asked members to begin seeking Live Auction items for 2017 Spring Bash.

Parent Visitors: Stephanie Majca, Emelie Ilarde and Lauren Cerda

Meeting adjourned 7:45 pm (Luke motioned/Hank 2<sup>nd</sup>)