

FOWY Monthly Meeting Minutes

April 19, 2017 (Not in attendance: Lorraine Bachand, Hank Gay, Felicia Jones, Lynn Radomski, Jeannette Schar, Angela Swain & Deb Keegan)

6:39 PM Call to Order (Eric)

- March Minutes approved (Luke motion/Eric 2nd – Allen, Dawn abstained)
- April Agenda approved (Dawn motion/Luke 2nd)

1. Welcome and President's Report (Heidi)

- a. Thank you to all for successful 2017 FOWY Spring Bash

2. Finance Report (Jie)

- a. Audit Report and Taxes finalized.
- b. Reviewed March Financial report
- c. Discussed Annual Fund. Balance approximately \$25K unrestricted

3. Additional Committee Reports

- a. Development (Heidi) – successful Spring Bash. ~\$172K Gross, final number still TBD. Ticket sales up ~100 from 2016.
- b. Grants (Dawn) – 2017 'Spring' Grants now available. 2016-17 Grants continue to be distributed.
- c. Nomination/Membership (Luke) – Board voted on and approved two (2) year term for new members Stephanie Majca (Dawn motion/Eric 2nd) and Lauren Cerda (Dawn motion/Patty 2nd)
- d. Community/Volunteer (Heidi) – discussed several pending volunteer opportunities and encouraged FOWY Board participation in: Coffee with Kenner, Teacher Appreciation Lunch, AP Proctors and 4/29 Academic Center event.
- e. By-Laws – no report.
- f. Communications – 1st FOWY newsletter sent out March 10. 2nd newsletter pending.

4. Old Business – none

5. New Business (Luke) – FOWY 2017-18 Executive Board to be voted on at May meeting. June 3rd BBQ at Luke's home, all encouraged to attend.

Meeting adjourned 8:01 pm (Eric motioned/Brett 2nd)