

FOWY Monthly Meeting Minutes

June 13, 2017 (Absent: Brett, Patty, Angela, Felicia)

Call to Order 6:05 PM (Allan)

- May Minutes approved (Eric motion / Luke 2nd)
- May Agenda approved (Eric motion / Luke 2nd)

1. President's Welcome and Report (Luke)
 - a. Luke presides over the 1st meeting of the new board
 - b. 16 dedicated members are serving for another year
 - c. Luke will confirm committee chairs soon
2. Finance Report (Jie)
 - a. Jie is working on May Financial Report
 - b. With Jie's recommendation, FoWY approved to renew contract & retain the same auditor & tax preparer for next year. Auditor is required for nonprofits with \$300K revenues. (Heidi motion / Dawn 2nd)
 - c. When Luke is away for summer break, Eric will sign checks.
3. Additional Committee Reports
 - a. Development (Deb) -- Set goal of 1000 runners for Pumpkin Spice 5K, is working on its website. Plans to launch Capital Campaign in 2018, thinks it'll positively influence Annual Fund.
 - b. Grants (Craan) -- 11 of 14 Spring funding requests were funded (~\$11K total).
 - c. Nominating (Luke) -- Angela is on leaves for a few months due to personal issues.
 - d. Volunteer/Community (Heidi) -- Thanks Lynne for organizing a successful Teacher Appreciation lunch; thanks Patty for a great job of getting volunteers.
 - e. By Laws (Lorraine) -- is working on changes to the By-Laws in July, will have it ready for voting at August meeting. Also at August meeting to vote on meeting schedules.
 - f. Communication (Heidi filling in for Brett) -- Asks more members to join this committee. Lynne suggests every committee should send news/updates/highlights to Communications for them to disseminate.
4. Old Business
5. New Business

Meeting adjourned 6:37 PM (Eric motion / Heidi 2nd). Next scheduled meeting is 8/9/17 at 6:30 PM.