

Winters Education Foundation Board Meeting Minutes
May 12, 2011

Winters Community Library
6:30 p.m.

Meeting began at: 6:32pm

Board members present: Joie Watson, Kurt Balasek, Rebecca Bresnick Holmes, Bobby Rodriguez, Jesus Escamilla, Erin Means-Reynoso

Board members absent: Russ Lester

Guest Present: Cherie Porter, Rudolph Muldong, Anderson Bouwens, Amy Masem, Maggie Burns

Agenda approval: Rebecca motioned to approve. Joie seconded. Motion carried unanimously.

Officers' Reports

1. Executive Committee- Reported by Rebecca

- Chuy will take charge of the Apple-a-Day Campaign.

Public Comment:

- Co-presidents Anderson Bouwens and Amy Masem of the Winters High School Interact Club presented WEF with a \$428 donation.

Consent Agenda: Rebecca motioned to approve. Kurt seconded. Motion carried unanimously.

Committee Reports:

1. Events Committee Reports- Nothing to report

2. Development Committee- Reported by Kurt

- Kurt addressed the issue of confidentiality within the Development Committee.

3. Nomination Committee:

- Special Nomination Committee meeting scheduled for May 31, 2011. All present board members agreed to attend.

4. Policy & Procedures Committee- Reported by Erin

- Kurt motioned to approve revised "Available Funding" memo, "WEF Funding Application", "Post-Funding Evaluation" (with proposed changes) and use of "Income and Expense Report". Joie seconded. Motion carried unanimously.

Action Items:

1. Office Announcements-Presented by Rebecca:

- All present board members signed Conflict of Interest Policy and submitted to Rebecca.
- Rebecca motioned to amend Article 6 section 2 of bylaws to reflect our check signing practices. Kurt seconded. Motion carried unanimously.

2. WEF Action Plan: Presented by Rebecca

- Open discussion took place about WEF's future and board member commitment to WEF.

The next board meeting will be Thursday, June 9, 2011 at 6:30pm in the Library meeting room.

Meeting adjourned at: 8:04pm

Submitted by: Bobby Rodriguez