

Winters Education Foundation
Wednesday January 27, 2016
Winters Public Library
Call to Order at 6:05
Meeting of the Board

Meeting Minutes

Welcome Guests: None
Establish Quorum: Kurt Balasek, Dan Maguire, Jill Aguiar, Don Palm, Andrew Skinner

Changes to the Agenda: none
Approval of the Agenda: Don motioned to approve agenda, Dan 2nd

Public Comment: None

Consent Agenda:
Approval of October 28, 2015 meeting minutes: change agenda to minutes, no other
Communications & Treasurer's Reports:
1. Treasurer's Report (Erin)
WEF Checking: \$2,910.45
WEF Savings: \$4,300.77
Combined Balance: \$7,211.22
2. Yocha De He Grant balance: \$10,523.21
*Kurt will email John Barsotti about balance
Dan moves to approve consent agenda, Don Second all approve

Report of Committees

1. WEF annual Grant Program Jill/Erin (update)
*Jill to send grant recipients email checking progress
2. Website/Facebook update (Kurt/Mary Jo)
Facebook:
*Jill and Andrew still need to send bios
3. Supporter Donation Letter (outcome)
From treasurers report, looks as though we received \$1787.
*Erin – How much came through website?
*Mary Jo – What is the fee for Pay Pal credit cards?

Goal Setting: 1 Million by 2019? Ten year anniversary. Grant writing.
Kurt to meet with Dan DeSantos Friday – Big Day of Giving

Hall of Fame Fundraiser: Kurt...participate but not lead. Don wants to help.
Andrew Skinner talked with Becky Ciradelli. Andrew to talk to Nick Girimonte about Dixon Hall of Fame. Jill to bring up to PTA. Need to define scope..what is all included. Reach out and say here is a concept.

Establish HOF subcommittee: Kurt will send out an email asking people to think about commitment by next meeting.

Big Day of Giving: Kurt to meet with Dan DeSantos Friday.

Suggested items for next Agenda: Add a Dollar,

Meeting Adjourned at 6:55

Next meeting February 24, 2016