

Winters Education Foundation Meeting Minutes (Approved by vote 3-23-16)

Wednesday February 24, 2016

Winters Public Library

Meeting Called to Order 6:08

Meeting of the Board

Minutes

Welcome Guests: None

Establish Quorum: Erin Reynoso, Dan Maguire, Mary Jo Rodolfa, Andrew Skinner, Jill Aguiar, Kurt Balasek, Don Palm

Changes to the Agenda: Add under reports: Add a Dollar

Approval of the Agenda: Dan moves. Andrew second

Public Comment: None

Consent Agenda:

Approval of January 27, 2016 meeting minutes (attached) Dan moves to approve, Andrew seconds

Communications & Treasurer's Reports:

1. Treasurer's Report (Erin)

WEF Checking \$3,719.43

WEF Savings \$4,300.77

Combined Balance \$8,020.20

2. Yocha De He Grant balance \$10,524.04

Kurt contacted John Barsotti regarding balance. Was told there would be a plan by the end of the year.

End of year donations about \$2600

Report of Committees

1. WEF annual Grant Program Jill/Erin (update) – sent reminder to recipients to turn in evaluation at end of project or by May 1st. Two evaluations have been sent.

2. Website/Facebook update (Kurt/Mary Jo)

Discussed credit card fees: only fees are Pay Pals 3.2%, about 12 people used it last year.

Mary Jo will add minutes to website

Need bios from: Jill and Andrew (?)

Mary Jo asked about photo of students policy. Jill suggested we follow the school district policy. Parents sign photo release and we always check with teacher before we post a student, or only do back of head, etc. Jill to get a copy of photo release from district to make sure we are covered.

3. Supporter Donation Letter (outcome): We raised about \$2,600
4. Add a Dollar Campaign: not a lot of time involved. Important to keep our name out there and use the PR to let people know what we do. Questions about timing of Holden Philbrook containers around town. Board members to inquire with people they know involved to find out how long they will be out.

Dan to talk with chamber to see if WEF can present at Chamber board meeting March 11, 8 AM to get feedback and who willing to participate. Erin, Jill and Andrew to go to Chamber meeting. Held in City Council Chambers (?)

Andrew willing to talk to new business

Express photo/letter to the Editor. Jill can do photo. Kurt will do letter to the editor.

Need to do something with restaurants

Present to chamber for feedback.

Plan to roll out Add-a-Dollar April 1, depending on Feedback from Chamber and Holden Philbrook Containers

Goal Setting:

Hall of Fame Fundraiser (continued discussion) : Decided to form a Fact Finding Committee to get the basics outline. They will meet outside of regular WEF meetings to get the basic info.

Fact Finding Committee Don, Mary Jo and Andrew

Jill, Kurt and Dan can help, but can not take a lead roll in the planning.

Intended to be multi non profit event,

Andrew to talk with Nick, he will send out website

Big Day of Giving 2017 : Kurt met with Dan Jill and Kurt steering committee. Will work on getting us signed up for 2017

Suggested items for next Agenda: follow up on photos of students, HOF update, Add-A-Dollar rollout/report on feedback from Chamber.

Actions:

- Connect with those doing the Holden Philbrook containers and find out the plan
- Jill to get a copy of the district photo release
- Jill and Andrew (?) to send Mary Jo bio for website
- Erin, Jill and Andrew to go to Chamber Board meeting to present Add-A-Dollar program and get feedback.
- Erin to prepare containers
- Kurt to write letter to the editor for Add-A-Dollar
- HOF dinner Fact Finding Committee to meet.
- Kurt to get WEF signed up for Big Day of Giving 2017.
- Jill to send Kurt info on the Robotics grant that had other grant opportunities mentioned.

Next meeting March 23, 2016 6:00 Library

Adjourn at 7:20.

Jill to send Kurt about robotics grants