

Winters Education Foundation  
Wednesday September 21, 2016  
Winters Public Library  
6:02

## **MINUTES**

Welcome Guests - none

Establish Quorum – Jill Aguiar, Erin Reynoso, MaryJo Rodolfa, Russ Lester, Don Palm

Changes to the Agenda – Add mini grant evaluations and mini grants for 2016-17 under committee reports.

Approval of the Agenda – Russ approves with additions and MaryJo seconded

Public Comment - none

Consent Agenda:

**Approval of April 27, 2016 meeting minutes (attached)** – MJ approves, Jill seconds

Communications & Treasurer's Reports:

1. Treasurer's Report (Erin)
  - WEF Checking – \$9,680.76
  - WEF Savings - \$4301.41
  - Combined Balance - \$13,982.17
2. Yocha De He Grant balance – by next meeting statement will show account closed. Last check written in June to Winters Middle School for \$10,527.17. Bank was suppose to close account after that check cleared but didn't. We were charged some fees, but those have been reversed and account closed.
3. Taxes – Taxes filed First part of September. Was due in May. Erin called and wrote letter of explanation as to why they were late. Will let us know if there are any issues. Important to have taxes on the calendar in March and April agendas.

## **Report of Committees**

1. Website/Facebook update/traffic – Website – minutes uploaded. Thanks for Add-A-Dollar. Grant information on website. Jill needs to send pictures from last years grants. Facebook: Sacramento Region Community Foundation posted our

- thank you letter in the Express on their Facebook page. Jill still needs to post pictures from last years grants. Keep the page active.
2. “Hall of Fame” Fact Finding Committee Andrew/Don/Mary Jo – Mary Jo – went over notes from meeting in June with Todd and Don. She will send notes to us. Discussed possibilities/ideas. Jill shared that Todd did mention to her that he was going forward with some sort of alumni recognition just to get something started. Next meeting we need to decide how to move forward.
  3. Mini Grants Evals – Reviewed evaluations from 2015-16. Two missing, Kali Slusser from Waggoner (\$85 for kiwi packs). She was on maternity leave last spring. The other was \$400 for Camp Loma Mar (Tawnya Martin). Will keep in mind if they apply for future grants.
  4. Mini Grants 2016 – 2017 – Motion to approve \$8,000 for mini grants for 2015-16. Russ approved MJ seconded. Jill to send out information to district September 22nd. Requests due by October 28<sup>th</sup>. We will decide in November and let people know by December 1<sup>st</sup>.

Smile Amazon program overview (Kurt/Erin) – Mary Jo says it works. She said it may need some edits. Don says he is on it too. Make a plan to get info out. Need details. How does it work? How do we get the \$\$.

### **Old Business:**

Add a Dollar Campaign overview (Erin?) – Profit \$564.77. Pacific Ace Hardware had the highest \$228.

New School Bond update (Jill) – Briefly reviewed bond – will end all district to start on new wing this summer if passed. Will continue to work that has been started. Shared what has been done in the district.

Review Action Items from last meeting

Actions:

- Kurt to get WEF signed up for Big Day of Giving 2017 – tabled for next meeting
- Get Suggestions for regular meeting date – decided to keep 4<sup>th</sup> Wednesday for now. Will discuss when Kurt is here.

**Suggested items for next Agenda**

Hall of Fame – How do we move forward?

Donation Letter – need list of who we are going to send to. Erin will work on it before next meeting. Need to get letters out right after next meeting – by November 1<sup>st</sup>.

Amazon Smile – need more info!! How we get paid – a plan to get word out to community.

Meeting Dates/Calendar

Set date to review mini grant requests

Update from Kurt on meeting with Yocha Dehe

Next meeting **October 26, 2016**

Adjourn 6:53