

Winters Education Foundation
Wednesday, October 26, 2016
Winters Public Library
6:20 PM

Meeting of the Board
Minutes

Welcome Guests- None

Establish Quorum – Erin Reynoso, Dan Maguire, Jill Aguiar, Don Palm

Changes to Agenda - none

Approval of Agenda – Dan moves to approve agenda. Don seconds.

Public Comment - none

Consent Agenda:

Approval of September 21, 2016 meeting minutes – Don moves to approve minutes. Erin seconds.

Communications and Treasurer's Reports: Erin will email info to us.

1. Treasurer's Report – Erin

WEF Checking – \$9,680.76

WEF Savings – \$4,301.74

Combined Balance – \$13,982.50

2. Yoche Dehe Account Update – balance is zero but account not closed. Erin will check with bank to make sure closed.

3. Taxes Update – Erin didn't hear anything back. So we are assuming all is good.

Reports of Committees

1. Donation Letter – 2016-17 – Erin will review letter and get edits back to Jill. She will go through list. Connect with MJ about labels. Jill will update and copy letter. Dan and Don will stuff and mail. Will send letters and send letter home with schools. Would like done by Veteran's Day, but by Thanksgiving at the latest.
2. Website/Facebook – Jill needs to upload pictures, no other updates
3. Hall of Fame – On hold
4. Mini Grants – need to choose a date in November to go through them
Possible dates 11/6, 11/14, 11/18, 11/28

Old Business

1. Amazon Smile – get information from Kurt – get info out through schools by Thanksgiving.
2. Meeting Dates – 12/7, 12/14 combined meeting

Adjourn meeting 6:40.

