

Winters Education Foundation
Wednesday, January 25, 2017
Winters Public Library
6:00 PM

Meeting of the Board
Meeting Minutes

Welcome Guests – No guests

Establish Quorum: Jill Aguiar, Kurt Balasek, Erin Reynoso, Dan Maguire, Don Palm

Changes to Agenda – Donation Letter Recap, Amazon Smile, Mini Grants, remove Add-a-Dollar

Approval of Agenda – Erin moved to approve with changes, Kurt second

Public Comment - None

Consent Agenda:

Approval of October 26, 2016 Meeting Minutes – Kurt motioned, Erin seconded

Communications and Treasurer's Report

1. Treasurer's Report – Erin
WEF Checking – \$3,839.09
WEF Savings - \$4,302.07
Combined Balance - \$8,141.15

Yoche Dehe account is closed.

Report of Committees

1. Website/Facebook – no new, Jill to send MaryJo new photos. Need to continue to try and build Facebook likes.
2. Big Day of Giving – Kurt is filling out the paperwork. He has a few more sections to complete. Will complete 1/26/17. We are approved to participate. Kurt to contact Sally Brown – Friends of the Library – to see if they would meet with us to give us some advice. Need to set up special meeting to develop a timeline. Tentatively February 15th at 6:00 at Preserve to make timeline.
3. Set Meeting Date and time – Stay with 4th Wednesday of the month starting in March 2017 – 3/22, 4/26, 5/24, 6/28, 8/23, 9/27, 10/25, 12/6.

Old Business

1. Donation Letter 2016 – Combinations of end of year donations and donations from the letter. About \$1,200. Next year focus on sending out through school and past donors. Jill to send letters to the 2 who give monthly.
2. Amazon Smile – Need to get bank info recorded. Once that is done we will publicize.
3. Mini Grant – checks have all cleared. Wait for evaluations to come in. Jill send out email to send an email out requesting photos for Big Day of Giving.

Next Meeting: Big Day of Giving planning meeting February 15th 6:00 at Preserve.

Meeting Adjourn – 6:55