

Winters Education Foundation  
Wednesday May 24, 2017  
Winters Public Library  
Call to Order 6:05

## Meeting of the Board Minutes

Welcome Guests - None

Establish Quorum -- Jill Aguiar, Don Palm, Kurt Balasek, Erin Reynoso

Changes to the Agenda – Add Mini Grant if time.

Approval of the Agenda

Public Comment - None

Consent Agenda:

Approval March 26, 2017 meeting minutes (None)

Communications & Treasurer's Reports:

1. Treasurer's Report (Erin)
  - WEF Checking - \$2,500
  - WEF Savings - \$7,528.53
  - Combined Balance - \$10,028.53

Erin will need to be paid back next month for thank you cards she ordered.

Report of Committees

1. Website/Facebook update/traffic – Website looks good. Keep posting on Facebook to keep getting more traffic.
2. Big Day of Giving (debrief) - start earlier, emails and Facebook did well. Maybe do postcards next year. City newsletter. Add next year with all organizations. Express article was key. Waiting for Check from the BDOG. Look more into Mail Chimp and upload contacts.
3. Hall of Fame – Oroville Union High School – gives us a roadmap. Dr. Cutler would like to do something with Youth Day next year. Need to figure out if it will be any sort of fundraiser for us. Or is it something we just help with to get our name out there. Everyone needs to go through the Oroville Hall of Fame document and come to next meeting with ideas and questions.

2017 meeting day and time (staying with fourth Wednesday of the month)

Meeting dates

No meeting in June

July 26

August 23

September 27

October 25

December 6

January 24

February 28

March 28

April 25

May 23

Jill to reserve library

Old Business:

No add a dollar for this year due to Project Playground– revisit next year.....

Suggested items for next Agenda

Review and update Trifolds

BDOG – Calendar out events

Mini Grants – preliminary conversation \$15,000 budget for mini grants, review evaluations from 2016-17

Screenagers

Next regular meeting July 26, 2017