

School District 62 Foundation Minutes
November 27, 2007

The November 27th meeting of the School District 62 Foundation Board was called to order by Co-President Maxine Hubbard (MH) at 3:40 p.m. at Grazie! Ristorante and Banquets. Members present: Stephanie Duckman (SD), Sally Garcia-Fernandez (SGF), Betty Murphy (BM), Nick Mitchell (NM), Sue Oehrlein (SO), Karen Pedersen (KP), Christy Piskiewicz (CP), Debbie Post (DP), Elaine Orstead (EO), Sherrill Snyder (SS), Marcy Vedral (MV).

- 1. Secretary's Report:** The minutes from the November 6th meeting were approved.

- 2. Treasurer's Report:** DP reported that the bill for the file cabinet at the district office has been paid, but the Chamber of Commerce membership has not yet been. When distributing the Treasurer's Report, DP drew attention to the \$1600 in contributions to Cents for Kids, a significant increase from previous years' contributions. Perhaps the word has gotten out more effectively through beginning of the year introductions about the program or maybe the appreciation cookies given to donors at the end of last year made a difference. SGF will get out thank-you cards to Cents for Kids contributors. Again the need for making certain all contributions are acknowledged was raised. SS moved and KP seconded that the Treasurer's Report be approved; motion passed.

- 3. Potential New Board Members:** Members were asked to again think of people whom we might approach about serving on our Board. MH suggested that Donna Catlett might be willing to do so after the benefit.

- 4. Benefit Planning:**
 - a. Soliciting Donors:** MH is trying to set up a special meeting with Donna Hoffman who was in charge of donations for a recent Self-Help Food Pantry fundraiser and was able to get a large and varied list of items. Donna's strategies and methods could help our cause. When a meeting date is established, MH will email it to us.
NM reported that Mayor Arredia has donated a trip to the batting cages.
 - b. Mailings and Distribution:** All items to be mailed and distributed are on schedule to be completed as of the timeline determined at the November 6th meeting. Folding, stuffing, and labeling will commence following the business part of this meeting.

- 5. Next Board Meeting:** TBA

The business meeting was adjourned and all folding, envelope stuffing, and labeling designated for completion by this date was accomplished.

Respectfully submitted,

Sherrill Snyder
Secretary