

GVCS Foundation Meeting Agenda

Sept 24th, 2009 at 3:15 pm
School Office

Type of Meeting: Monthly Foundation Meeting

Invitees: Alan Rosenbloom, Betsy Swann, Brian Martinez, Cissy Murphy, Donna Abreu, Karen Suenram, Rennie Smith, Rebecca DeRock, Cynthia Grapel, Audrey Hight,

- I. Call to order
- II. Roll call – Welcome new members 5 min
- III. Review and Approval of minutes from last meeting 5 min
- IV. Open Issues
 - a) Treasurer 15 min
 - a. Plan for financial review
 - i. Bank and Pay Pal review – Rolf Kleinhaus
 - b. Budget meeting
 - i. Add new members to budget team ?
 - b) Bylaws 5 min
 - a. Review and approve updated bylaws
 - c) Fundraisers 15 min
 - a. Value Card 2010
 - i. Finalize timeline and action items to roll out.
 - b. Online dues
 - i. No new signups since last meeting
 - c. Online donations
 - i. No new signups. Discuss marketing options
 - d. Other fundraiser possibilities (keep on agenda, but no action for Sept meeting)
 - i. Walkathon
 - ii. Fundraising Party with PRG
 - iii. other
 - d) Pre-School / Afterschool care 5 min
 - a. Review new process implementation
- V. New business 10 min
 - a) Check writing - bylaws
 - b) New members - roles
 - c) New fundraising ideas
 - a. Cookbook
 - b. Photo sales