

GVCS Foundation Meeting Minutes
Sept. 15, 2008

In Attendance: Alan Rosenbloom, Betsy Swann, Brian Martinez, Cissy Murphy, Karen Suenram.

I. Call to order at 3:34pm

II. Roll Call

III. Approval of Minutes – minutes from 8/22 were approved

IV. Open Issues

a) Card Fundraiser – The value card fundraiser was discussed in detail and it was decided to approach the following businesses in one last push.

- Miner Moe's – Brian
- Caroline's Coffee – Karen
- Mindy's Ice Cream – Betsy
- Flour Garden – Betsy
- Movie Theater – Alan
- Dos Bandidos – Brian
- Book Cellar – Betsy
- Car Wash – Karen
- Mutley / Incredible Pets – Brian
- Beaches / Islands – Karen
- Jamba – Alan
- SPD – Brian

These businesses need to be approached before our next meeting on 9/25.

b) Bank Signature Cards – everyone has signed except Kristina, who said she would be going in soon

c) Budget discussion – The need to have a budget for the foundation was discussed and it was suggested that Shawn as the treasurer develop that budget. Funds are currently being expended out of the foundation based on the accounts they are in (ex. Teachers expedition dues).

V. New Business

a) Online Credit Card – it was recommended that the foundation get a PayPal account so that orders can be made online. Betsy had tentatively started the process.

Motion – Betsy
Second – Alan

Passed – 5-0

The following items will be discussed at the meeting on 9/25.

- Online Fundraiser
- Treasurer Candidates
- Sticker Fundraiser
- Online Donations

VI. The meeting was adjourned at 4:30pm