

GVCS Foundation Agenda

AGENDA

DEC 4, 2009

12:45 PM – 1:45 PM

SCHOOL OFFICE

MEETING CALLED BY	Betsy Swann
INVITEES / PRESENT	Betsy Swann, Brian Martinez, Cissy Murphy, Mike Abreu, Karen Suenram , Melissa Møule , Audrey Hight, Cynthia Grapel, Alan Rosenbloom, Amy Edwards Ariel Lovett, Donna Abreu , Sarah Molaro , Rebessa Derock , Deana Tate ,
MEETING OBJECTIVES	<ul style="list-style-type: none"> • Budget Review • Value Card Fundraiser • Dog Art Fundraiser • Other Fundraisers
AGENDA TOPICS	<ol style="list-style-type: none"> 1) Call to order - 12:50 2) Roll call – See Above 3) Review and Approval of minutes from last meeting- Motioned and Approved. Discussion followed as to setting a time to make the last of the budget changes needed and to look at the bylaws and change them as needed. The following dates were decided on: Bylaws – 12/11 at 12:45 and Budget- 12/14 at 3:15 p.m. 4) Open Issues <ol style="list-style-type: none"> a) Bylaws update <ol style="list-style-type: none"> i) Review and approve updated bylaws – Tabled to next meeting. b) Treasure <ol style="list-style-type: none"> i) Financial review update – Mike presented the budget that the budget subcommittee worked on. During the process the committee identified two additional tasks : <ol style="list-style-type: none"> 1) The need to zero out negative balances for 08/09 so that the 09/10 budget will start with zero or positive balances in all accounts. 2) The 09/10 budget is out of balance by about \$3,900 so we need to either re-estimate income, or cut that much out of the budget. The budget was approved under the conditions that the budget committee makes the appropriate adjustments to satisfy the above conditions. Mike would also like the foundation to discuss which accounts it will run. 5) Fundraisers <ol style="list-style-type: none"> i) Value Card 2010 – To date we have given out almost 500 cards. The PRG group has taken care of the “every family sell 5” campaign. The group discussed which stores to sell out in front of and dates for that to happen. Brian will type up a matrix and give it to Betsy to start filling in names. The PRG’s will be giving Betsy names of parents interested in selling in a 2 hour slot. Bulk purchase discounts will be given to people or businesses: 20 or more \$17.50 each, 40 or more \$15 each. b) Other fundraiser activities

- i) Dog Art activities (Kath/Trish Meyler) – This fundraiser is moving along and there are products on Zazzle.com for sale with dog art on them. The art is being displayed at the Brunswick Flower Garden. Silent action scheduled for the Spring. We will need to work on soliciting additional donors.
- ii) Walkathon – Still thinking it is going to happen in the Spring.
- iii) Fundraising Party with PRG – This is the same as the Dog Art Silent Auction.

6) New business – none

Adjournment – Meeting was adjourned at 2:00 p.m.

