

GEYSERVILLE EDUCATIONAL FOUNDATION  
MINUTES 02/26/13

**Attendance**

Gretchen Crebs	Deborah Bertolucci
Tanya Guisso	Rick Klug
Alina Collins	Joe Carnation
Kathy Hadden	

Meeting called to order at 5:35 pm.

**Approval of Minutes:**

Gail motion to approve as read/corrected. Alina second. All in favor. Approved.

**Financial Report:**

Account at Edward Jones is earning \$20 per month and Gail recommended to keep that money in account. Current account balance is \$117,300. We have brought in \$3000.00 more than last year. Debbie motion to approve financial report. Rick seconded. All approved.

**Correspondence/Request:**

Partners in Business donation, \$200.00, received from Louise Madden.

Invoice for paper supplies, \$32.83, for placemats for Chamber Dinner. Wish list for teachers, funded by the Chamber, and Alina has spent \$651.68. Since the money was given for items requested two years ago, Alina has made sure that those items are still needed before being purchased. Kathy stated that teachers have sent thank you letters for items received. Kathy stated that Vicky Norris gave her a list of requests and Alina stated that she will now be researching and taking care of the teacher requests.

**New Business:**

eScrip/Physical Activity Requirement:

Gretchen requested that the funds of \$3581.16 be donated to Boosters. Gail motioned. Alina seconded. All approved.

Principal Requests:

GES: Tonya: 3<sup>rd</sup> grade to a Black History concert at Raven in Healdsburg, \$100.00. 5<sup>th</sup> grade to jazz concert at Raven in Healdsburg, \$100.00.

GEP: Kathy: Field trip for Geometry class, 7<sup>th</sup> grade, 6<sup>th</sup> grade to San Francisco, March 26<sup>th</sup>, \$946.75.

Approval of requests \$2400, yearbook, \$684.51, Chamber Dinner costs and GES/GEP requests. Rick motioned to approve. Gail seconded. All approved.

### **Old Business**

Community Foundation Luncheon:

Alina stated that the luncheon was nice and half of the awards given from the foundation were awarded to the Geyserville community. Gail will send a thank you letter.

Partners In Business:

Gail stated that we are down by \$1000.00 from last year. She stated that there were a couple of people that did not donate this year. Gail stated that the campaign should start at the beginning of the school year or possibly during the summer so they are ready to be mailed by October.

February Chamber Dinner:

Gretchen stated that all the baskets were great and the students received a total of \$1220.00. Alina has the break down for each class and she will make sure each class receives their share. The dinner netted \$1235.78. A thank you letter will be sent to Trader Joes for the desserts. Gretchen motioned the pay \$1220.00 to the district to reimburse from the GES Valentine baskets. ALina seconded. All approved.

North County Property Open House:

Recycling drive went well. Gretchen stated that many people asked what was able to be recycled. She also stated that we may want to make this a yearly event and have it when the Chamber is hosting May Day. Karen Welde said she would be happy to give the foundation her contact list for a future event. If there were large quantities to recycle, the company would do a special pickup. Gretchen will check with the Chamber and Clos de Bois for permission to host this during May Day. Gail stated that money received totaled \$2094.00 with \$1000.00 donation from Mr. Collins.

Gretchen brought up the idea of hosting a New Year's Eve dance and giving the Fall Fiesta event to Boosters.

Next Meeting:

Last Tuesday of the month.

March 26, 2013 at 5:30 p.m.

Adjourned 5:43.