

GEYSERVILLE EDUCATIONAL FOUNDATION
MINUTES 01/16/13

Attendance

Gretchen Crebs	Deborah Bertolucci	Gari Jones
Tanya Guisso	Rick Klug	Charlotte LeGallee
Alina Collins	Leila McPhee	Joe Carnation
Kathy Zunino		

Meeting called to order at 4:40 pm.

Approval of Minutes:

Gari motion. Alina second. All in favor. Approved.

Financial Report:

Tabled until February.

Correspondence/Request:

Sonoma Community Foundation (Healdsburg Area) – February 12 luncheon
Gretchen stated that our Foundation has been invited to the 10th Anniversary of Giving luncheon (11:30-1:30) to be held at Seghesio Winery. Leila and Alina offered to attend the luncheon to represent the Ed Foundation. Gretchen will RSVP regarding their attendance. Alina and Leila will create a press release to bring for submission to the Community Foundation.

RESIG letter to renew our officer insurance for \$350.00. A letter needs to be sent along with the application stating the officers of the Foundation. Charlotte motioned to approve \$350.00 renewal fee. Rick seconded. All approved.

New Business:

February Chamber Dinner:

Kathy Zunino stated that the speaker is a chocolatier and there is an option for a live auction. The elementary school is to place items for the silent auction this year. Gretchen suggested that three smaller lots of wine be collected as auction items. Joe has offered chocolates to use as part of the auction items. Gari has gift boxes that could be used. Gretchen and friends will try to get the word out to solicit donations for wine to be auctioned off.

Leila will be asked to have the Boys and Girls Club members make placemats to be used for decorations. Alina will make sure that supplies are provided to the Boyas and Girls

Club. Kathy will be trying to get the dessert donated this year by Trader Joes. Gretchen will get the letter prepared and delivered on January 17th.

Kathy stated that the Monday before the dinner 3:30 to set up the tables. Prep for dinner on Tuesday 2:30, Kathy, Gretchen, Debbie, Charlotte. Kathy and Debbie will shop for items on the Sunday before.

Chamber Request Representative Markell Stock Donation:

Gretchen stated that a donation of stocks (10shares of Chevron) was given by Nancy Markell. She would like some of the dividend money to go to Mr. Bekker and Mr. Fernandez's classrooms and the to be used where it is needed most. Edward Jones is managing the stock account. Gretchen will consult with Gail regarding the paperwork needed for this account.

Chamber Request Representative:

Cozette stated that the requests being sent by the school to the chamber should be handled through a representative so that requests can be processed. Kathy stated that the website is very confusing and maybe should be streamlined. Alina volunteered to help with creating a system for chamber donations.

Additional options for fundraising:

New Year's Eve Dinner/Dance
Dinner/Dance the night before Fall Colors.

Principal Requests

GES: Tonya: Field trip (3-5 grade) to Raven Theater for Black History Month in February, \$107.00 (tabled until Feb).

GEP: Kathy: Not present

Old Business

Partners In Business:

Three new donations were received. Gretchen will deliver them to Gail for deposit.

Spaghetti Dinner:

Alina stated that about the same amount was made as the year before (\$650.00 +/-).

Asti Tour d Vine:

Gretchen stated \$2016.64 was received from this event.

Trione Boo Fest:

\$4128.51 was received from this event.

Next Meeting:

Third Wednesday
February 20, 2013 at 5:30 p.m.

Adjourned 5:43.