

Geyserville Educational Foundation
AGENDA
January 13, 2014

Attendance:

Rick Klug	John Avery	Deborah Bertolucci
Joe Carnation	Gretchen Crebs	Alina Collins
Sabine Canto-Adams		

Call to order 4:34 p.m.

Approval of Minutes:

Motion to approve November 18, 2013 minutes by Rick. Seconded by Alina. All approved.

Financial Report:

Tabled until next meeting.

Correspondence/Request:

Checks received:

\$100.00 Villagio Dental/Dr. Leach (PIB)
\$250.00 Calpine (PIB)

To Gail for deposit 1-7-14

Asti Tour de Vine

- Rotary Club of Cloverdale \$ 1,510.00

IRA Distribution

- Charles Schwab \$ 1,000.00

Community Foundation David Anderson Fund

- Community Foundation \$ 250.00

PIB

- Frederick Styles \$ 25.00
- David Scatena \$ 25.00
- David Scatena \$ 25.00
- Fieldstone Winery \$ 50.00
- Robert Young Vineyards \$ 100.00
- J Randolph Paulling \$ 100.00
- Munselle Vineyards \$ 100.00
- Sauers \$ 100.00
- Edson Howard \$ 250.00
- Louise Madden \$ 250.00
- Faloni Ranch \$ 250.00
- Megan Kalbfliesch \$ 250.00

Total \$ 4,285.00

To Gail:

\$58 receipt for POB

Bank statements

Needed from Gail:

\$200 check for Elementary Library (Approved in previous minutes)

New Business:

Principal Reports:

GES: Sabine reported for Tonya

Approved: Margie Sloan/ Debbie Bogner \$800-\$900 to Exploratorium

Richard Swett \$1000 for Coloma Field Trip

Sabine Canto-Adams \$325 Charles Schultz Museum

GEP: None

February Chamber Dinner (February 11, 2014)

Decorations & Setup (Monday 3:30)

- Materials to Boys and Girls Club for placemats

Shopping – Debbie/Kathy Zunino

Cooking – Gretchen/Gail/Kathy Zunino

Serving – Alina

Cleanup – Leila/Mike/John/Rick

Class Baskets (Middle/High School)

PIB – Sign up sheets/Updated sign

GEF Officers for 2014/2015

Gretchen stated that she would not seek re-election as president. Will stay on the Foundation Board and stated that board members should talk with other interested parties. President, Vice-President, Treasurer, Secretary (3 year term).

Old Business:

PIB Recap (New Sign):

Gretchen gave John any returned mailings due to address changes and correspondence declining to donate.

Reminder letters and/or post cards to be sent (week of January 20) for those who have not responded for option to be put on Foundation Promotion Sign. Gretchen also discussed the idea of phoning those who have not responded. Gail will be emailed to see who has responded and a decision will be made by January 20.

Healdsburg Signs will be contacted for printing of new sign.

Holiday Program Recap

Alina reported \$604.00 netted from dinner minus \$80.00 check written to Pasta King for sauces.

Event needs to be advertised more as attendance was down from the previous year. Next year consider using the sign downtown as well as signage at the elementary school.

Trione Halloween party

Next meeting:

Monday, February 10, 2014

Grange Hall after Chamber Setup