

**Geyserville Educational Foundation**  
**AGENDA**  
**November 18, 2013**

Attendance:

Rick Klug     John Avery     MaryBeth Chandler     Deborah Bertolucci  
Joe Carnation     Gretchen Crebs     Gail Paquette  
Sabine Canto-Adams

Call to order 4:38 p.m.

**Approval of Minutes:**

Tabled until next meeting.

**Financial Report:**

Tabled until next meeting.

**Correspondence/Request:**

Checks received:

\$100.00 from Ted Elliot Painting  
\$200.00 from Karen Welde  
\$200.00 from North County Properties  
\$25.00 from the Scatena Family  
\$100.00 from Silver Oak for Fall Fiesta Sponsorship  
\$3,500.00 from Syar Foundation for the Garden Club

Scholarship recipient thank you letter from Sandra Hernandez as well as transcript verification of units taken at Santa Rosa Junior College (\$500.00 Scholarship).

Receipt from post office (\$200) for bulk mailing permit.

Bill from Thomas, Porch, and Gullickson for \$382.00 for accounting services. Gail motioned to pay. Rick seconded. All approved.

Bank statements for Gail.

**New Business:**

Principal Requests:

GES: None

GEP: None

PIB:

Mailing will occur on November 19, 2013. Personalized letters were sent this year rather than a bulk general letter. John revised this year's mailing list using the Geyserville Fire District as well as the Foundation's mailing list.

Gretchen requested a copy of a generic donation letter be sent to Alina to be included with the parent newsletter.

Celebrate Geyserville:

Discussion ensued regarding the building and decoration of birdhouses for the auction. Gretchen stated that she needs people to help coordinate this event by chairing different areas such as venue, food & entertainment, advertising, auction, and donations. It was decided that this event might be best held in the 2014/2015 school year. Discussion of this event will resume in April.

Holiday Program Dinner (Wed. Dec. 11):

Spaghetti Dinner will be provided. Gail and Debbie will organize, shop and prepare. Workers will be needed on the night of the event. Gretchen will send the flyer out in an email for review before being printed.

### **Old Business:**

Fall Fiesta Recap:

Ticket sales totaled \$10,833.00. Mr. Oliver agreed to match \$0.50 for every dollar raised and a letter was sent to him with his donation amount of \$1083.100.

Asti Tour de Vine

A check was sent from the Cloverdale Rotary for \$300.00 to cover the food. John agreed to attend the Rotary thank you event on Wednesday, November 20.

Trione Halloween Recap:

Tabled until next meeting.

Next meeting:

Monday, January 6, 2014

Geyserville Elementary School