

GEYSERVILLE EDUCATIONAL FOUNDATION
MINUTES 10/21/13

Attendance

Gretchen Crebs	Deborah Bertolucci	Sabine Canto-Adams
Gail Paquette	Alina Collins	Rick Klug
John Avery		

Meeting called to order at 4:40 pm.

Approval of Minutes:

October 7 minutes read by Debbie
Approval of minutes motion: Rick Second: John
All approved.

Financial Report:

Tabled until November meeting.

Correspondence/Request:

Check received from CalPine for \$300.00

Alina stated that the Amoruso print bill cost would be donated by her for \$81.56.

New Business:

Current Board members voted to elect Sabine Canto-Adams to the board for school year 2013/2014.

Principal Requests

GES - No Report

GEP - No Report

PIB:

John met with Gail regarding the mailing list updates. John will also check with the Geyserville Fire Department for their mailing list and The Geyserville Chamber for their mailing list. Also, envelopes should be stamped "returned service" for forwarded addresses if undeliverable. Alina stated that printing of letters could be quoted by SCOE and John stated that CalPine may also match funds for printing costs. Mailing preparation will be on November 18th at 4:30 p.m. at the Elementary School.

Boo Festival (Trione):

Alina reported that workers need be to signed up from 6:30 pm to 10 pm. She will email a signup list. Workers needed for bars. Gail will pick up the liquor license from the sheriff's department. No set up but people will be needed for clean up.

Fall Colors:

Gretchen will email a signup list for the booth. Megan Kalbfleisch will be at the booth to sign up people for EScrip and Gretchen will set up the booth.

Letter from the GUSD School Board Letter:

The Geyserville Educational School Board stated that \$10,000 will be set aside for designation by the Educational Foundation. Gail suggested that the board recommend \$4000 for transportation costs instead of the foundation covering the costs. Gretchen stated that \$4000 will also cover costs for the yearbook, \$2000 for art supplies for the district. Gretchen stated that the board approve the funds be designated as follows: \$4000 for transportation of fieldtrips, \$4000 for yearbook, and \$2000 for art supplies. Further clarification is needed from the distract regarding the transportation and Gretchen will report back at the next meeting.

Old Business:

Fall Fiesta Recap:

Gail will have a financial report at the next meeting. Discussion regarding a spring event/luncheon instead of fall fiesta. Event will honor Partners in Business supporters and also community supporters. Bird houses, decorated by GUSD students and local artists, will be auctioned at the event.

Asti Tour De Vine:

Gretchen stated that our booth was well received. Request for coffee in the morning and soda in the afternoon from riders. Also broiled/roasted potatoes would welcomed. Financial report at the next meeting.

Next Meeting:

November 18, 2013 at 4:30 p.m. Monday

Elementary School Room 2

Adjourn at 6:00