

GEYSERVILLE EDUCATIONAL FOUNDATION  
MINUTES 10/07/13

**Attendance**

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

Meeting called to order at 4:35 pm.

**Approval of Minutes:**

August Read by Debbie

Approval of minutes motion: Gail Second: John

All approved.

September Read by Debbie

Approval of minutes motion: Alina Second: Sabine

All approved.

**Financial Report:**

Current Balance: \$101,497.09

Edward Jones Balance not available until the first quarter ends.

Fall Fiesta funds not finalized but current profit \$4266.00 and \$2112 in expenses. Alina presented Gail with additional revenue and expenses for the event.

Silent Auction: \$5313.00 and \$200 donation from quilt donated by Phyllis Wilson for the GES Library.

Approval of financial report motion: Alina Second: John

All approved.

**Correspondence/Request:**

Donation: David Scatena \$25

Scholarships: Elizabeth Silva sent enrollment verification for \$500 May 2013 Scholarship

                  Maria Hernandez sent enrollment verification for \$250 May 2013  
                  Scholarship

                  Ruth Galindo sent enrollment verification for \$250 May 2013  
                  Scholarship

Bank Statements to Gail from Edward Jones and Exchange Bank.

USPS Renewal for bulk mailing permit \$200 fee and will be revoked unless paid immediately.

\$81.56 for Fall Fiesta programs to Amoruso Printing

Motion to approve above funding (\$1281.56) Motion to approve: Gail. Seconded: John

All Approved.

Alina Presented Gail with the following:

Parents Club \$150 for desserts and tip jar \$105.00

Ticket Sales \$1385.00

Sponsorship from CalPine \$1000.00

Silent Auction money \$945.00, amount outstanding \$600.00 (Gretchen and CalPine)

GEF Financial Contribution:

Gretchen recommended keeping the funding at \$50/student at each site with the understanding that each site could present additional requests on an as needed basis.

Motion to approve: Alina. Seconded: Gail

All Approved.

**New Business:**

Principal Requests

GES-

\$202.20 – Stacy Brown, Red Ribbon Week

\$571.00 - Wells Fargo Center K-3, field trip

\$500.00 – Transportation Cost for field Trip

\$1,000.00 – Margie Sloan to Safari West

Additional Requests for GES:

Music consultant request: \$2,000 from the Sonoma County Community Foundation, \$1,000 from the GEF to pay for Kate Foley Beining (2 times/month to teach all aspects of music, K-5).

Motion to approve \$1000 from GEF: Alina Second: Sabine. All Approved.

Computer and Technology program (K-5) consultant fee for Mr. Dow at \$1000.

Tabled until next month's meeting when Tonya can present more information.

GEP-

\$294.31 – Stacy Brown, Red Ribbon Week

PIB:

John discussed the recognition needed for various people, ie: family contributions, business contributions, etc. Letters should be sent out before the end of the year (November) to people who donated last year. Whole list mailing to be completed in December.

Boo Festival (Trione): Alina stated GEF and Boys & Girls Club is to be held on Sat. Oct 26, 7-10 pm. Alina spoke with Jesse last week. A taco truck will be provided to supply food for the event. Gail applied for the license as well as an event insurance policy for personal liability. Volunteers needed for check-in and bartending. Gretchen will send out an email for volunteers to sign up.

Asti Tour De Vine:

Oct 19, Gail is spearheading it. Debbie and Alina to help Gail on Friday evening, Oct 18, to help prepare food. Gretchen will email a signup list for workers. Stand will be by the Animal Shelter in Healdsburg.

Letter from the GUSD School Board Letter:

Gretchen read letter from the Board thanking the GEF for funding support in past years and is taking back the annual yearbook support for \$4000 and \$6000 for use and directed by the GEF. Gretchen will make an appointment with Joe to for more clarification. Gail suggested possibly using it for transportation costs.

**Old Business:**

Gretchen will buy \$300 worth of bird houses to be auctioned off at future events.

MaryBeth offered her husband's services to help build owl houses.

Fall Fiesta Recap - Tabled

Next Meeting:

October 21, 2013 at 4:30 p.m. Monday

Elementary School Room 2

Adjourn at 5:56