

Geyserville Educational Foundation Minutes
January 26, 2011

Attendees: Rick Klug, Christina Menicucci, Debbie Bertolucci, Gail Paquette, Gretchen Crebs, Alina Vanoni, Debra Serval, Tony Pettis, Tanya Giuso, Debra Serval, Gari Jones, Kelly Meier, Gail Paquette, Charlotte LeGallee, Kathy Zunino, Joe Carnation

Meeting called to order at 4:35 p.m.

Minutes:

Minutes were reviewed from the January meeting. Gari motioned to approve. Rick seconded. All approved.

Financial Report:

Currently bank accounts are at \$74,000. The money from the Charlie Musslewhite concert has not been finalized but will report back at next months meeting. Motion to pat Divine Pizza for \$75.00 for dinners from the Charlie Musslewhite Dinner. Christina Motioned. Seconded Rick. All Approved.

Geyserville U.S.D.	\$40.35
Healdsburg Signs	\$178.76
Mimi Garrett	\$100.00
Secretary of State	\$20.00
Divine Pizza	\$135.00

Motion to approve check requests made by Gari. Seconded by Rick. All approved.

Gail informed the Foundation of money received for Partners in Business. She has thank you letters for new donations from Partners in Business.

Gretchen brought money received from the Charlie Musslewhite concert. It was given to Gail who will report a total amount received at the next meeting.

The bank statements have been sent to Rick. Gretchen changed the address to the Foundation P O Box and hopefully will now be corrected. Gretchen stated that two signers need to go to the bank to officially change the address.

Correspondence/Requests:

Gretchen stated that a company has offered a course on Rick management, for a fee, if any member thinks it would be necessary.

Mr. Swett's class sent a thank you letter for the foundation's support.

New Business:

Chamber Dinner is February 8, 2011. Debbie and Kathy Zunino will work on the menu and shopping. Kathy reported that she will take care of the shopping. She stated that it would be helpful for people to help set up tables on Monday afternoon at 3:30 pm. Prep cooks will need to be at the Grange by 2 pm. It was decided that the Elementary School would offer five baskets for this year's Chamber Dinner. The Foundation will also create a date night basket. Gretchen will pick up the baskets Monday morning so they can be set up when the tables are set up. Tanya stated that maybe a few more clubs or classes would like to offer baskets to auction. Discussion ensued regarding proper protocol for student servers. It was decided that a handout will be typed up and handed out to the sponsoring organization that is cooking. Debra stated that the Chamber should also be thanked for all their support at the dinner in February. A slide show of the photos taken at the Charlie Musslewhite concert will be shown during the cocktail hour.

Old Business:

Charlie Musslewhite Concert:

Thank you needs to be sent to Charlie and Henri. Board agreed to bring items for a basket of local items. Thank you notes need to be sent to Chamber, Bosworth & Sons, etc. Gretchen stated that we should send her an email on who should be thanked.

Partners in business:

The sign needs to be updated for new contributions. Gail stated that the partners in business campaign should be started in September. Gretchen stated that we should consider sending another notice to long-time contributors. Debra suggested that she would be willing to phone people since the time until the chamber dinner is in two weeks. After a short discussion, it was decided that it would be better to send a letter (19 people).

Kathy suggested that a community letter be sent to let them know what the foundation is about and how they can help. Gail also suggested that a letter be sent out to alumni.

Alina, our facebook liason, has offered to look into using facebook to send out notices of events.

Gretchen also stated that Mr. Leonhardt (sports), Mr. Faye, Mr. Oliver (art program), and Coppola Winery (band program) should be approached directly for sponsorship of programs at the elementary school and at the Educational Park.

EScrip update: Gretchen showed a form that was sent out for the Chamber members for the February dinner. Completed forms will be entered in a drawing for a bottle of wine and a box of chocolates. December earnings were almost \$300.00. Closing out the year with about \$3,000.00.

Next meeting will be on February 23, 2011.

Meeting adjourned 6:00 p.m.