

Geyserville Educational Foundation
Minutes
October 5, 2011

Attendees: Gretchen Crebs, Rick Klug, Alina Vanoni, Joe Carnation, Tonya Guisso,

Called to order: 4:35PM

Approval of Minutes Approved Gail Second Alina

Financial statement Gail explained September balance.

Need to determine what to do with CD. Gail suggest move (6 month)30K to one year CD account and the (12 month)25K to an investment company. Questions about type of company, what return?

Gretchen suggest to talk with or have a spokesman come. Joe brought up, if as a non-profit can we invest money in investment company?

Gretchen says bring it back in November. Place on agenda for November meeting.

Finance: Gretchen gave Gail letters and money from the art donation and the bank statements.

Discussed escrip for August: \$263.68

Summary for the year 3537.53

Correspondence: Letter of contribution for auction

New Business:

-Principal request GES

1st qtr: Tonya gave her 1st qtr report and tentative 2nd qtr
request change of \$79 to \$74 on Gold Rush Simulation
added Subscription to Spagetti book club (5th grade)

GEP: presented last meeting

Motion to approve GES 2nd qtr for 886.90 Alina 2nd Gretchen All in favor

-Asti Tour de Vine

discussed # of students to have attend, plus have rules of participation

Colleen asked for 10 students.

Gretchen signed up for duty. Gretchen will contact other GEF members and POSSE members for help.

Discussed crock pot.

Ask Barbara Petersen if culinary art class bake cookies.

Themes and decorations? Check with Colleen, place grape leaves, pumpkin patch (gail suggest). Gretchen will go over the notes with Colleen.

Gretchen will bring twine for Partners in Business Sign.

- Trione haunted Halloween: Alina discussed this event, proceeds will help GUSD. We're organizing the food (we provide) Deb and I will help pour as well as Alina and hubby.

This event is not just 20-30 yr olds, kids can attend.

The \$ would go to us the food items would go to the REFB.

Joe and Alina are attending the October Chamber dinner representing the GEF and

Ask for \$ sponsorship for the band at the Trione event.

Also to send the flyer with the water bill (Bosworth), Gretchen will ask her dad.

They have asked us to save newspapers.

Joe will place the event on the district web site calendar and Rick will place a promo on the District web site front page.

Ask for scarecrows from the school competition.

Fall Colors: Information booth and escrip soliciting. Gail requested we have a booth with electricity so we could use the credit card swiper.

Rick to update GEF brochure and have Gail approve before printing at Amoruso Printing.

Old Business

Fall Fiesta Total proceeds: 9790.00

Net after expenses: 7534.85

Art Donations: 1920

With the matching we ended up with 11,345.85

Gail options to split the money between the Elem and GEP

Gretchen says save Elem \$ for next year 2012-2013 Art.

GEP towards Yearbook this year.

Earmark \$5951 to elementary art 2012-2013

Earmark \$5396 to GEP Yearbook cushion for this Year and into next year. Rick will update GEF on funding situation this year 2011-2012.

Motion to approve above situation:

Motion made by Gretchen second by Alina all approved

Thank you letter for donations to Fall Fiesta, presented by Alina and asking for approval form the board. Approved by all Gail motion Gretchen second.

Motion to pay Amoruso \$72.90 by motion by Gretchen second Alina

DELAC \$1973

Gail would like to remove herself as a signer on the checking account to avoid Embezzlement issues. All agreed

Next meeting November

Ajourned: 6:04PM