

Winters Education Foundation
Wednesday September 27, 2017
Winters Public Library
6:05 p.m.

Meeting Minutes

Welcome Guests – None

Establish Quorum – Jill Aguiar, Kurt Balasek, Don Palm, Erin Reynoso, Mary Jo Rodolfa

Changes to the Agenda - None

Approval of the Agenda – Erin motioned to approved. Don seconded.

Public Comment - None

Consent Agenda:

Approval May 24, and July 26 meeting minutes (see attached) – Don moved to approve minutes. Kurt second. Motion passed

Communications & Treasurer's Reports:

1. Treasurer's Report (Erin)
 - WEF Checking - \$2,794.88
 - WEF Savings - \$20,987.24
 - Combined Balance - \$23,782.12

TAXES DUE MAY 15TH!!

Mary Jo paid for website domain....\$100, she will get paid back. Need receipt.
Erin still need to be paid back for Thank You cards.
Both to send to Jill and she will send a check.

Report of Committees

1. Website/Facebook update/traffic – Mary Jo to update about new grants.
2. Big Day of Giving Calendar for 2018 (See BDOG below) – No new information. Kurt made sure his email was on their list. Kurt needs to connect with BDOG on dates. He will talk with Carol Scianna to see where WFoL. Increase visibility. Let's try and get something in paper every other month about what WEF has done. Picture and blurb.
3. No donation letter sent this year. Focus on BDOG.

Mini-Grants application packets (Jill) – October 16th – 6:00 PM at Green River Tap room. Jill will have packets to board members by Oct. 8th. Erin to get student numbers by site.

YCF Buck Foundation Grants – Kurt was given this through Bev at Yolo Community Fund.
Take a look at it.

Old Business:

Screenagers Documentary – table for now

Review Action Items from last meeting

Hall of Fame – Todd has moved forward with event with the help from students. We are taking a back seat for now.

Action

KURT – Monthly web service fee

KURT – BDOG – anything we need to be doing now?

KURT - Trifold

Suggested items for next Agenda

Next regular meeting October 25, 2017

Meeting adjourn 6:47.

Future Scheduled Meetings – 10/25, 12/6, 1/24, 2/28, 3/28 (taxes), 4/25, 5/23