

Winters Education Foundation

Winters City Hall

Wednesday, May 23, 2018

City Hall

6:00 p.m.

Meeting of the Board

Minutes

Establish Quorum: Kurt Balasek, Don Palm, Russ Lester, Erin Reynoso, Mary Jo Rodolfa

Changes to the Agenda: None

Approval of the Agenda: Agenda Approved – Mary Jo moved, Don second – passed unanimously

Public Comment for those items not on the agenda – Russ remarked that he had been extremely busy as of late and extended his apologies to the Board.

Consent Agenda:

Approval of March 28, 2018 meeting minutes – Mary Jo moved, Don second, Russ abstained. Minutes approved.

Communications & Treasurer's Reports:

1. Treasurer's Report (Erin)

WEF Checking - \$6,068.85, WEF Savings - \$9,988.34, Combined Balance - \$16,057.19

Erin reported that donations from Big Day of Giving and Steady Eddy's Dine and Donate are not in the above numbers. She also reported that Steady Eddy's Coffeefest (\$1456 net), Green River Tap Room fundraiser (approx. \$400), Walmart donation (\$750) and \$150 in checks given directly to WEF at the Big Day of Giving event at Berryessa Brewing are included above.

Report of Committees

1. Website/Facebook update/traffic – Mary Jo is keeping website up to date and noted that Jill has kept Facebook up to date. Jill and Mary Jo still need to meet and connect FB and Instagram.

2. Big Day of Giving 2018

- Over \$8,000 was raised for WEF on Big Day of Giving. The event at Berryessa Brewing went well.

- There was discussion cautioning against sending out too many notices regarding BigDOG. There were reports that some organizations sent out too many notices leading to overkill.

- It was suggested that next year we try for a Winters Express article regarding BigDOG for all local organizations, not just Winters Friends of the Library.

- A thank you note once we have the final BigDOG tally needs to be submitted as a letter to the editor of the Winters Express.

Other Business

1. Nomination of Treasurer - Erin commented that with her busy travel schedule for work she will be resigning as treasurer. It was suggested that Dan would be a good candidate for the position as he works in town. The most time consuming event is the tax preparation and filing. The item was tabled until Kurt can approach Dan.
2. New Board Members – It was discussed that WEF needs to seek out new board members.
3. Kurt reported that he met with City Councilmember Jesse Loren and County Supervisor Don Saylor regarding WEF acting as the fiscal agent for a program offering free community college tuition for Winters students. Jesse estimates \$12,000 per year for costs per student and hopes for 25 students in the program, that would be over \$100,000. It was discussed that at this point our board does not have the ability to take on the role of fiscal agent and that perhaps the Solano Community College district should run the program.

Adjournment – Don moved, Russ second – passed unanimously.