

FOSM Board Meeting Minutes
March 8th, 2011 – 6:30 PM
Sequoia Room - Sunrise

Board Members Present: Jessica Tuteur, Pamela Gleeson, Chuck Gravett, Lyndsey Richart, Laura Tapia
Board Members Absent: Suzanne Foss, Yoli Holman
Non-Board Member Participants: Bonnie Sauer

The meeting was called to order at 6:43pm.

1. Jessica - Approve Minutes from Feb 15th meeting

Board Action: Approval of the minutes was moved (Gravett), seconded (Gleeson) and approved.

2. Jessica - eScrip – Kurt Meyer

- Nothing to report, \$175 received recently.

- Raley's cards

- Cards are in. Suzanne will activate and distribute them.

3. Chuck /Lee - Bank/Budget Updates

- Balances roughly the same as last month. Auction ticket sales were ~\$3,000 for January and ~\$6,600 for February.

- Phone/Copier, 50/50 split, paid \$509 to catch up through 12/31/10

- Will catch up again in June, and continue to do so twice annually.

4. Laura - Annual Campaign update

- One payment was received in February.

- Dine and Donate update – Big D's amount? \$64.30

- Allegria?

- Owner will donate \$75, and will go on next year's schedule

- Zins Valley, March 29th

- Las Palmas, April 13th

- Mary's, May 11th

5. Lyndsey - Annual Auction update
- Tickets are sold out! RSVPs are still coming in.
 - Caterer, rentals confirmed; probably over budget by ~\$800 (due to big attendee numbers).
 - Golden ticket notices will be distributed this week.
 - Currently there are 175 silent auction items.
 - Catalogs will be printed this week.
 - The Parent Wine Lot will total ~15 cases. Wines will be distributed at checkout.

- Bonnie & Janice speak?

- Bonnie, Janice and Jessica will say a few words.

- Other – Playground

- Playground has been chosen and approved by the teachers, Bonnie & Janice.
- The Church will need to review and approve the selection.
- It is currently on sale for \$8,700. Currently have \$2,200 in funds for the purchase.

- Art Preview

- Day TBD; may be displayed outdoors next week (weather permitting)

- Next year auctioneer free February or March 3rd or April?

- Tabled for next meeting, pending school district notification regarding 2012 Spring Break.

6. Jessica -School Beautification Day

- Scheduled for May 7th.
- Jessica will ask Chris Mottalei if she would be willing to coordinate the activities again.

- List from teachers

- Bonnie and Janice will ask for lists from teachers.

7. Jessica - Miscellaneous

1) Other – Nothing noted.

- Next meeting April 12th, 6:30pm

- Future dates:

May 10th, 6:30 pm

June 14th, 5:30pm Budget meeting, location TBD

Meeting adjourned at 7:10pm.