

General Meeting Minutes April 9, 2013

- A. **Call to Order** 8:45am
Attendees Kindra Mendall, Annalise Olsen, Lorrie Ballard, Claudia Zuanich, Molleen Barnes, Lisa Ball, Alyson Whitaker, Lu See Kwik, Cheryl Thompsen, Beverly Brooks, Natalie Campbell, Barbara Droher-Kline, Sarah Trumbo, Michelle Flanagin, Alisa Dreyfus, Abran Dreyfus, Karen Brown
- B. Approval of Minutes **Annalise Motioned, Lorrie 2nd, APPROVED**
- C. Introductions Attendees introduced themselves.
- D. Reports
1. **President-** (Kindra Mendall) has nothing to report
 2. **Superintendent-** (Molly Barnes) We have a new parking lot! SFPUC paved it for us over Spring Break. Sunol Glen (SG) is such a gem and the new parking lot hasn't detracted from its beauty. Literacy Month was the whole month of March and was led by the k-3 teachers. I appreciate and applaud our staff and parents. Earth Day is coming up. Heather and Cammie visited classrooms to talk about Trashion Show. There will be an email going out. Science Campers are out this week. Mr. Wheeler has been great about keeping parents informed at Camp Caritas. Hero's Day is June 7th and we'll likely need volunteers. Open House is May 30th. Town of Sunol is reviewing traffic patterns as it's concerned with the commuter-cut-through traffic and want to do a survey.
 3. **Vice President-** (Annalise Olsen) has nothing to report.
 4. **Secretary-** (Claudia Zuanich) has nothing to report.
 5. **Treasurer-** (Don Ball (absent) – Kindra) spent \$700 to reserve Casino for Spring Fling. Lots of work going on in the SG Garden. Raised \$160 from SRT refreshments. Thanks to Alyson Whitaker and Michele Flanagin. Looking into an overhead projector to reduce our paper use.
 - a. Request for Funds \$385.00 Banner **Alyson Whitaker Motioned, Lisa Ball 2nd, APPROVED**
 - b. Request for Funds \$35 Domain (SunolGlenCC.com) **Karen Brown Motioned, Beverly Brooks 2nd, APPROVED**
 6. **Volunteer Coordinator-** (Lorrie Ballard) All-Star Volunteers. Barbara Droher-Kline, Jesus Alvarado, Jim O'Laughlin, Aspen Kvicala, Ralph Boniello, Fred Hempel, Irv Tiessen, Cheryl Thompson, Lu See Kwik, Jenny Huang. Jooners will go out for our Spring Fling and Earth Week.
- E. Key Business
1. **Nominating Committee-** (Kindra Mendall) Forms are available. Need a nominating committee to come up with some names. Please feel free to fill out form and turn it into SGCC or our box in the office. There are brief job descriptions on the form. Term is June Meeting to the following May Meeting. Lu See Kwik, Kindra Mendall, Annalise Olsen will be on committee. Let know if you're interested.
 2. **Spring Fundraiser-** (Lisa Ball) The event is scheduled for Saturday, May 4th. Lots of auction items have been donated but we can always use more. The auction site will go

live this Thursday, but you can register now. Jooners will go out regarding needs for volunteers. There's a short meeting after this meeting. The event will be very interactive with lots to do – Karaoke and Casino.

3. **Earth Week-** (Jannet Benz (absent)) Earth Week (April 22nd – 26th) There's an amazing plan for this week. Friday, April 26th is Earth Day. Barbara and the Sunol community is working with Jannet. Beverly Brooks has a great idea to sell reusable bags during this time. The bags would be Sunol Glen colors and theme. Motion to spend \$300 to order bags. **Karen Brown Motioned, Alyson Whitaker 2nd. APPROVED**
4. **Trashion Show-** (Heather Maxey and Cammie Clark (absent)) The Trashion Show is on April 26th. Flyer is up on the website and will be coming home with the kids along with an email. There will be 2 categories – Kid Created (no help) and Mentor Assisted. There will be a panel of judges (Designer, Stop Waste representative, etc.). Book Swap will be during Earth Week.
5. **Art Show-** (Natalie Campbell) April 18th. Got 11 displays completed for \$211 and they look great – a huge thank you to Chris and Annalise Olsen. Going to need help before the event in getting artwork into frames for display. Artwork will be able to be made into cards and need help folding. Jooners will be sent out.
6. **Book Swap-** (Beverly Brooks) Is during Earth Week (April 23rd, 24th) in the Library. Will need some volunteers. Tuesday will be drop off and Thursday will be pick up. There's a link on the SGCC website.
7. **Staff and Teacher Appreciation Week-** (Alyson Whitaker) May 20th – 24th, after STAR Testing. Surveyed the staff on what they have liked in past and what they would like. Looking for people to be on the committee to plan the week out and delegate tasks.
8. **STAR Testing Treats-** (Alyson Whitaker) May 13th – 17th. This week and for the next few weeks there will be a flyer requests for donations for the classes for that week. Kindra brought up the idea of having Family Movie Night to close out the event. Maybe in the auditorium so that logistically it can be done at a reasonable time.

F. Updates

1. **SRT Refreshments-** (Alyson Whitaker and Michelle Flanigan) Friday, March 22nd. Jessica Roast and Diana Madden. Several people brought treats and was a great success. Barbara Droher-Kline indicated that there may be a possibility for SRT to obtain non-profit status or that SGCC might be able to incorporate it for non-profit status.
 2. **Garden Committee-** (Suzanne Naone and Cindy Campbell)
 3. **Hospitality Committee-** (Alyson Whitaker)
 4. **Technology Committee-** (Kindra Mendall)
- G. Announcements and Thank Yous- Karen (Autumn's mom) Steve and Kate's Camp clears out all of their stuff at the end of the summer. They send out an email and they have a lot of items (computers, sewing machines, art supplies). Often time the items have barely been used. Barbara is trying to figure out how to do a College Financial Planning workshops

Adjournment: 9:45am Annalise Olsen Motioned, Lorrie Ballard 2nd, APPROVED

Next meeting will be Tuesday, May 7, 2013.

Banking Summary:2

3/6/2013 through 4/8/2013

4/8/2013

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Category Description	Field Trip Checking	Main Checking	OVERALL TOTAL
INCOME			
Contributions, gifts, grants...			
Corporate donations (Escrip, etc.)	32.56	0.00	32.56
Parent donations	0.00	106.00	106.00
TOTAL Contributions, gifts, grants...	32.56	106.00	138.56
Fundraising Event Income			
Walkathon	0.00	100.00	100.00
TOTAL Fundraising Event Income	0.00	100.00	100.00
Program Service revenue			
SRT Refreshments	0.00	160.00	160.00
TOTAL Program Service revenue	0.00	160.00	160.00
TOTAL INCOME	32.56	366.00	398.56
EXPENSES			
Fundraiser Expenses			
Spring Fling expenses	0.00	700.00	700.00
TOTAL Fundraiser Expenses	0.00	700.00	700.00
Grants&Similar Amts Paid (PI-10)			
Garden	0.00	278.91	278.91
Staff Appreciation	0.00	86.55	86.55
Teacher discretionary grants	0.00	49.95	49.95
TOTAL Grants&Similar Amts Paid (PI-10)	0.00	415.41	415.41
TOTAL EXPENSES	0.00	1,115.41	1,115.41
OVERALL TOTAL	32.56	-749.41	-716.85