

Board Meeting Minutes October 11, 2017

Vice President – Nancy Muscat

- Big Sisters
 - If you are a big sister, please write the article for your little sister and submit to the Mother's Voice.
- Secret Santa
 - We aren't meeting until after Secret Santa starts
 - Use Elfster for secret santa choices
 - Will send email out about secret santa
- Meals
 - Email Nancy if you would like to be on email list for meals.
 - Meals are sent to members who have a new baby, passing of an immediate family member, or other issues at the discretion of the VP.

Treasurer – Claire Praino

- Late checks
 - o If you submitted a check late and need a program, please see Claire
- Reimbursement Forms
 - Turnaround time has been quick

Sitting & Attendance – Meaghan Hurley

- Sign up genius for sitting
 - Wrote quick description of program for each week
- Friends of the library
 - Work with the library
 - Have book sales fund a lot of the museum passes, summer programs, summer reading, etc.
 - Looking for help/members
 - Kathy Guidal will come to go over the program.
 - Need help and new ideas
 - Have application and will send out with announcements

Programs – Kathleen Kmiotek & Theresa King

- Vendor fair 15 people signed up. Now maxed out.
- Want to make a flyer
- Send to alum and MFS
- Need help for cleanup
- Programs starting at 10
- Working on CPR night

Church Liaison – Amy Corrigan

• Harvest fair – November 4th.



- Pumpkin decorating
- $\circ \quad \text{Fun for family} \quad$
- $\circ \quad \text{Mandatory deli day} \\$
- Reach out to Hoey Family

Fundraising – Melissa O'Leary

- K. Hunter raised \$300
 - May have another event in the spring
- October
 - Sticker Grams
 - Five Below
- November
 - Shop smart, do good Lord and Taylor
 - Pampered Chef
 - November 15th
- January
 - Adult Olympics
 - January 13th
 - Will have funny, ridiculous events
 - 5 teams with 5 events to rotate through
 - Savers
 - Our trash to treasure without the sale
 - Take stuff and they pay you for it.
 - \$0.20 per pound for soft goods
 - \$0.10 for toys, books, etc.
 - Melissa will distribute bags
 - Melissa's house will be the drop off point
 - Plan right after joy swap in January

Mother's Voice – Katie Redmond & Annie Pollack

- Next one will be early November
- Need stuff right after Halloween
- Will increase copies from 50-70
- Talked about new sections:
 - "caption this picture"
 - "What's happening in the _____room?"
 - Will help to know the new moms
 - "guess who" send in a baby photo and guess who

Social – Jackie Leonard

- Fallons
 - Will charge more at the door. Send to alumni again \$50 at the door
 - Needs headcount by October 18th
 - Need moms to decorate 30 minutes before the Halloween party



- Bad Moms
 - Working on date
- North Pole Express
 - o 6 tickets left

Saturday – Karen McCareen & Claire Green

- First trip to the farm club will be from 9:30-10:30
- Melissa coming with sticker grams
- October 28th is the Halloween party

President – Jackie O'Donohue

- Caroling
 - Will pick a Thursday in December at 4pm.
- Swag
 - Sell at vendor sale
 - Make a basket and raffle each week
 - Sell cook books at harvest fair
 - New member gift
 - Pull name out of a hat
- Bylaws committee
 - Will be doing the bylaws in January
 - Committee is going to be 2 general members, 2 board members, and 2 new members
 - Thank you Karen McCarren, Kristy Flood, Vicky MacLean, Jackie Leonard, Geraldine Brand, Nancy Muscat for volunteering.
 - Still in need of one new member
 - Halloween Costume Swap