

# Board Meeting Minutes September 13, 2017

### Sitting & Attendance - Meaghan Hurley

- Working on sign up genius for days you are able to sit as well as days you would like off if you are a permanent sitter.
- There are a few new members. Please introduce yourself when you see them!
- How to communicate abscences
  - o Let Meaghan know if you are not coming, regardless of whether you are sitting or not.

# Refreshments - Camilly Murphy, Michelle Donnelly, Rita Pan

- Will be getting rid of the juice in the 3/4/5 room as requested by the moms in that room.

## **Programs – Theresa King & Kathleen Kmiotek**

- Recruiting for vendor fair
  - If you know someone who has their own business, please get referrals to Theresa or Kathleen
  - o Already have 8 vendors, would like some more
  - Want to give priority to members
  - o Need help with set up and clean up the day of

## **Treasurer - Claire Praino**

- Thank you for those who have paid their dues.
- If you have paid dues, you should have received your 2017-2018 program book.
- If you have not paid dues, you will not receive your book until you have done so. Please pay dues asap.
- If you need to be reimbursed for parties, events, etc., please give reimbursement forms to Claire.

# Fundraising - Melissa O'Leary

- September
  - o K. Hunter
    - 1<sup>st</sup> social event
    - Arranged to have 10% of purchases donated back to club
- October
  - Five Below fundraiser with flyers
  - Sticker grams
    - Kids get stickers dropped off before Halloween
    - Can send to anyone within a certain radius
  - Wine Tasting Le Chat Noir
    - \$20 tasting fee with 5 wines, snacks, and 10% back to club.
    - Potential date is October 12.
  - VIPizza
    - October 11



- 15% back to club
- Shutterfly
  - Need to figure out how to change fundraising goal.
- Pampered Chef
  - o Date TBD
  - o Sales rep is an alumni
  - Event will be at Katie Redmond's House.
- Adult Couples winter Olympics
  - o Looking in to the American Legion
  - Night time activity
  - o January 13<sup>th</sup>

# Church Liaison - Amy Corrigan

- Waiting to hear back from the social worker
- Blood Drive is Oct 2 from 3-8.
  - o Please pass the word, we need people to donate
  - Looking for sitters from 3-5 during the blood drive.
- Steak & Lobster Dinner
  - They have a great Chinese auction
  - Can get steak and lobster sent home Lobster will be pre-cooked, steak will be cooked if sent home.
- We use diaper boxes to transport the meals for our sponsored Thanksgiving and Christmas families. Please start hanging on to them if you can.
- If you know of a family in town in need of assistance, please speak to Amy.

### **Mother's Voice – Katie Redmond & Annie Pollack**

- Please send in things to fill the MV
- We talked about another way to send the pictures (Facebook, the members only section).
  We want to keep the pictures secure. This is something that came up last year and there were some that did not want their child's photo on social media. We will look in to other options.
- Can text or email pictures and content to Katie & Annie

### **Vice President – Nancy Muscat**

- Assign Big Sisters prior to next meeting
  - o Encourage your little sister to come to board meetings, social events, etc.
  - o Try to coordinate with little sister to get to come to events together.
  - If you are a big sister, please complete the bio of your little sister ASAP and send it to Katie & Annie. Try to coordinate a meeting. If unable, please send an email with questions for your little sister to fill out.
  - Big/Little sister dinner Sept 21 @8pm at Jackie O'Donohue's house, 15 Fern St.

#### Social – Jackie Leonard

- K. Hunter



- o 10% for anything will buy will come back to club
- o Event is from 7-10.
- Wine & cheese will be served.
- Green Meadow Farm
  - Need to collect money ahead of time.
  - Email to Saturday moms
  - No guided tours this year. Will have to tour ourselves, but there will be people at each station to give information
  - Wednesday club will be going on Oct 11. Saturday club will be going on Octo 14<sup>th</sup>.
- Halloween Party
  - o At J. Fallons on Tulip Ave.
  - \$40 per person including band and Karaoke
  - Eventbrite to sell tickets
  - o Alumni will be invited
  - Looking to have everyone pay ahead of time
  - o RSVP date is Oct 18<sup>th</sup>
  - Looking in to an electronic payment such as Venmo or paypal
    - Can purchase tickets on eventbrite also. Eventbrite has a surcharge.
    - Will try to attach venom or paypal to our extra, eventbrite account.
- North Pole Express
  - o 6 tickets left
- 4<sup>th</sup> Annual WMC Brunch
  - Booked for Feb 11.
  - We will be in the Tuscany room
  - o Committee will start meeting in November

## Saturday Liaison - Karen McCarren & Claire Green

- 4 or 5 new members
- Have separate committees for refreshments, arts & crafts, breakdown and set up, and attendance & programs. There are 3 moms to each committee group.
- Working on a theme for each month
- Increasing the cap to 40. Don't want to put anyone on the wait list if we don't have to.

## President – Jackie O'Donohue

- Bylaws year
  - Need to get a committee together
  - Will be working on adding Saturday to the bylaws.
- Soccer Table
  - o Will be reaching out to the FP Indians to host a table on October 15<sup>th</sup> and Oct 28<sup>th</sup>.
  - We will be getting coffee, pastries, etc. from the Floral Park diner like last year.
- Liz's Day
  - It is a mandatory baking day. We also have a mandatory deli day in the spring. Think about getting a buddy and one of you can bake for both of you for Liz's day and the other can make a deli item for both of you for the spring.



- We need to have a 5 gallon urn of water, a basin and soap at the table. Gloves need to be worn at all times.
- O Claire Praino will get more gloves for us.
- Will send out a sign up genius to help with manning the table. We are running the bake sale and the wine wall. Looking to have 5 people, 2 to help with baked goods, 2 to help with the wine wall, and the 5<sup>th</sup> to man the cash box so the gloves don't have to be removed constantly.