

## FRIENDS OF NIÑOS ADELANTE TELEPHONIC BOARD MEETING MINUTES OCTOBER 4, 2018

Meeting called to order by Tom Lindblom at 9:00 CDT

Members present: Lindblom, Tullos, Shea, Dehart, Culligan, Leighton, Albright. Absent: Diglio, Johnson, Romain.

Approval of May 2, 2018 minutes

Motion to approve as written - Leighton, Second – Dehart

Approved

### Old Business:

Financial Review – Tom Culligan presented year end Balance Sheet and Income Statements adding that we are in sound financial position and year to year differences in Income, Expense and Assets are due partially to our “cash accounting basis” but due mainly to the timing of funds sent to Niños Adelante. The possibility of placing our “free cash” in a Bank Certificate of Deposit, if the rates improve, was discussed.

Motion to approve Financials as presented – Albright, Second – Leighton

Approved

February Benefit Dinner: In Carol Romain’s absence there was no report. However, in a subsequent email, Carol supplied the following report to board members. “We are looking at a new venue, The Peninsula near the Marina Grande for the benefit dinner and Kau Kan catering. It will cost the same or less. I have a line on the dinner music as well. Jose and I will keep you posted”. Carol

Newsletter Update: Tom Lindblom reported the Fall Newsletter would be ready for distribution within two weeks.

Irene Sheahen/Scholarship Update: Claudia Shea reported the 2018 Irene Sheahen scholarship was awarded to Bella Vanessa Rodriguez Cabrera who is attending University of Morelia Nicholas Hidalgo studying biology. Also, the Nick August scholarship was awarded to Sael Alexander Madora Sanchez who is attending UAT Petatlan.

English Classes Update: In Margaret Diglio’s absence there was no report. However, in a subsequent email, Margaret supplied the following report: English classes:

- January 21 - February 22
- February 25 - Pizza Party
- 3pm - 5pm - Monday, Wednesday, Friday
- Teachers - 13 people (total) volunteered to teach
- Students will get lessons printed in a binder

Fall Fundraiser Letter: Bob Albright reported the letter is ready to go. Mailing is scheduled to follow the Fall Newsletter distribution by a week or two.

### New Business:

Board Resolution to file Minnesota Charitable Org Annual Report:

Motion to file – Leighton, Second – Albright

Passed

Sponsor Update: Bob Albright reported we currently have 202 sponsors and 200 students. There should be 5 more college grads by Feb so come Feb we should have around 195 students.

Next meeting : February 10, 2019 following the Student Breakfast.

Motion to adjourn (9:45) – Tullos, Second - Dehart

Passed

By RGA for MD