

Friends of Niños Adelante Board Meeting Minutes

February 14, 2016, Ixtapa

Welcome and call to order at 12:10 local time by Steve Leighton

Attending: Albright, Ellis, Leighton, Lindblom, Moe, Neal, Romain, Shea, Tullos. Absent, Culligan, Wenrich. Guest, Sue Dehart

Approval of September 3, 2015 minutes: Approved with correction of Moe in attendance, Motion Neal , second Ellis

Old Business

Financial Review: Third Q Balance Sheet and Income Statement along with narrative by Culligan presented by Albright. There was discussion about the need for a budget statement to aid in interpretation and understanding of the financial statements. Albright agreed to review issue with Culligan and help construct such a budget format.

February Fundraiser Dinner: Romain reported that all arrangements were in place for the Feb 18 event.

Fall Fund Raiser: Albright reported a \$17,500 total response from this year's mailing to the 210 sponsors and donors and thanked Neal for stuffing and posting the mailing plus thanks to the others who helped with the personalized letters. It was suggested we consider adding a specific student success story to next fall's letter.

Newsletter Update: Leif has some material and will pass it on to the new chairperson. He noted that more is needed.

Irene Sheahen/Other Scholarships Update: Shea reported there were currently 2 students receiving the Sheahen scholarship, Nelson and Eloisa, 2 students receiving the Gallagher scholarship, Elidet and Nadia and 1 student receiving the Sanderson scholarship, Jesus Runbo. The fund balances supporting these grants are healthy. This year's graduating class includes a field of six possible candidates (2 very strong) for the Sheahen award.

English Classes Update: Ellis reported the sponsor taught classes were progressing nicely. Two separate classes, one taught by Shelagh & Tim the other by Vinny and Margaret Diglio and Stan and Emily Karhoff are being given three days per week for a total of five weeks. There are about 40 students attending these conversation oriented classes.

Old Business

Nominations, Elections: Leighton recognized Leif Lindblom's many years of service to the organization including Leif and Lois' outstanding Newsletter production and Leif's wisdom and guidance over the years. Leif will be missed but we still know his address. Leighton opened nominations for directors presenting a slate by the nominating committee. Hearing no additions a motion to close nominations (Neal, second Ellis) passed. Motion to accept slate (Shea, second Tullos) passed. There was a second motion to accept the Board Officer slate (Tullos, second Neal), passed.

Bylaw change: Motion by Moe to change 3.8 of the bylaws to read: There shall be at least two (2) meetings a year in addition to the annual meeting. Motion second Albright, passed. Over the years we have found two telephonic board meetings (as opposed to the originally formulated three) in addition to the annual Feb meeting to be more than ample to conduct the organization's business.

Savings Account: Motion by Leighton to establish a Fund in a separate bank account to hold for future use the money authorized by the board but not being accepted by Jose for his coordinator services. Second , Ellis, passed

Date and time of next meeting: May 4, 2016 at 9AM CDT

Meeting Adjourn: Motion Tullos, second Shea, passed

RGA (see attached treasurer report and Nominations Slate)

Tom Culligan narrative attachment to Dec 31, 2016 financials

Attached are the financials for the nine months ending December 31, 2015.

Revenues are good and consistent.....the expense reflect when we sent money to Zhiwatbngo not necessarily when they disturbed funds.

If you have any questions please contact me.

Tom

Friends of Niños Adelante

2/1/16

Board of Directors Terms

and slate of Nominations

Position	Term Years	Current Holder	Last elected	Served on BOD since	2016 Slate	2017 Slate	2018 Slate	2019 Slate
Member at Large	1	Leif Lindblom	15	07	Tom Lindblom 1 yr	Tbd 2 yr		Tbd
Member at Large	2	Claudia Shea	14	14		Claudia 3yr		
Member at Large	2	Tom Wenrich	15	14		Tom W 3 yr		
Member at Large	3	Jim Moe	14	14		Jim Moe 3 yr		
Member at Large	3	Bob Neal	14	11		Bob Neal 3yr		
Member at Large	3	Carol Romain	15	12			Tbd	
Member at Large	2	Gerry Tullos	14	13	Gerry 3 yr			Tbd
Member at Large	3	Tim Ellis	14	10		Tbd		

Member at Large	3	Bob Albright	13	04- 13	Bob 3yr			
Member at Large	2	Steve Leighton	14	04- 13	Steve 3yr			
Member at Large	3	Chris Rose	12	08	Open			
Member at Large	3	Beth Draving	13	10	Open			
Member at Large	3	Bob Schaye	12	08	Open			
Member at Large	3	Tom Culligan	12	12				Tbd 3 yr

**Board Officer Terms
and Slate of Nominations**

Position	Term years	Current holder				2016 Slate	2017 slate	
President	1	Steve Leighton				Steve Leighton 1 yr	Tbd	
Vice Pres	2	Open				Tbd 1 yr		
Sect	2	Bob Albright				Bob Albright		
Treas	2	Tom Culligan				Tom Culligan		
Past Pres	2	Open				Open	Steve Leighton	