

Friends of Niños Adelante Board Meeting Minutes , February 10, 2019 Ixtapa Mexico

Meeting called to order by Tom Lindblom at 11:45AM

Members present: Bob Albright, Steve Leighton, Tom Lindblom, Gary Tullos, Claudia Shea, Carol Romain, Sue Dehart, Ruth Johnson and Margaret Diglio

Approval of Oct 4, 2018 minutes as written: Steve Leighton, 2nd Claudia Shea

Old Business: Financial review Bob Albright reported refer to handouts B-1, B-2 and B-3.

Total Assets \$124,535.89

Budget refer to handouts C-1, C-2

Expenditure increase due to awarding 2 scholarships. Cannot sustain this expenditure for an extended time.

February Benefit Dinner - Attendance decreased in 2019

Discussion - How to build sustainable funding. Steve Leighton suggest possibility: Amazon Smile and Go-Fund-Me.

April meeting discuss transition to computer contributions/donations

Fund Raising Update - Albright, currently \$3000 behind last year

Newsletter - Send Tom Lindblom story/pictures

New Scholarship Opportunity Discussion: expand participation in scholarship activities

Earlier identification of students

Dialogue with school/teachers about recommended students

English Class Update - Discussion of students attending the breakfast (Niños/non-Niños students). Board agreed that students should sing at the breakfast. Carol Romaine said that if Niños could afford to send all students to the breakfast she would financially support the non-Niños students.

New Business - Gary Tullos is retiring after 6 years on the board. Nominated Tom and Bob as directors. Nominations for the board Paul Sheahen, Tom, Bob, Steve, Sue, Tom C.

Motion to increase monthly stipends for Mathilda and Jose, from \$145 to \$205, \$415 to \$475

Motion to adjourn.

Next meeting May 7 @9 PCDT