

Friends of Niños Board Meeting Minutes September 5, 2017, Telephone Conference

Meeting called to order by Leighton at 9:05 Central

Present: Albright, Culligan, Diglio, Dehart, Ellis, Leighton, Lindblom, Moe, Shea,
Absent: Johnson, Neal, Romain, Tullos, Wenrich

Approval of May 2 minutes: Motion to approve, Ellis, second Dehart; passed

Financial Review: Culligan reviewed Income statement and Balance Sheet for June 30 and reminded us that our fiscal year has now been changed to end June 30 thus coinciding with our tax year. Motion to approve as presented, Albright, second Moe; passed

Old Business

February Fundraiser Dinner: No report due to absence of Romain. However, subsequent contact with Romain indicates plans to repeat event at Pacifica Club.

Newsletter Update: Lindblom has target publish date of mid Oct. Requests articles and stories be sent asap.

Irene Sheahen/Scholarship Update: Shea reviewed plan to offer two Sheahen scholarships this year due to two identically qualified candidates, Viridiana Sotelo and Beatriz. Funding for second offering is a combination of funds from the missed offering in 2013 and offers by sponsors of the two candidates to provide additional donations amounting to \$3200. Shea also indicated that the Nick August Scholarship recipient remained undecided between Anai and Janitzi Sastre but was expecting information from Jose within several weeks.

Update on English Classes: Diglio reported current plans to hold five weeks of classes from Jan 22 through Feb 23. Teachers signed up thus far are Emily & Stan Karhoff , Mary McGlenn and Alan Axelrod. Shelagh & Ross are also possible contributors. Motion to establish a \$1000 budget for teaching supplies and equipment including a printer and projector by Ellis, second, Albright; passed

Fall Fundraiser Letter: Albright has target date for mailing letter in late Oct. Requested help with any stories about kids that might be appropriate for letter.

New Business

Board Resolution for Filing Minnesota Charitable Org Annual Report: Leighton motion to approve filing, second Ellis; passed

Sponsor Update: Albright reviewed status which is somewhat undefined at this time of year due to all the changes in students and sponsors, noting the likely number would be around 100 college students and 100+ jr high and high school students.

Next Meeting: February 11, 2018 following the Student Breakfast

Motion to Adjourn: Moe, second Shea; passed at 9:45 Central.