

Friends of Woods Meeting Minutes

Date: Monday 12/07/2020 Zoom

Attendance: Tonya Hoselton, Freybrienne Ziervogel, Donna Pinner, Becki Kuchenberg, Stephanie King, Sarah Auguston

Call to order & Introduction: 5:34 pm call to order Approval of minutes from last meeting: Frey made motion to accept minutes from previous meeting Becki seconds, unanimous yes note to approve minutes.

Reports:

President's Report: Donna

- Discussed Simple dinner, possible for February.
- Discussed need to adjust budget (moved this into unfinished business)

Vice President's Report: Becki

Nothing to report, all business will be covered in Old & New Business

Treasurer's Report: Tonya

Budget revision (to discuss in unfinished business)

Secretary's Report: Freybrienne

- T-shirts need to be inventoried and prices adjusted to \$3.
- Cancel teacher's lunch with Maria Halpin (due to school closure)
- Alumni Letter (in progress)

Committee Chair's Report: Sarah

Discussed using a calendar to manage FOW tasks

Unfinished/Old Business Requiring Vote:

- Everyone will take a business to get a dinner Night.
Donna-Simple Frey-Culvers Tonya-Pub Chili's-Becki Sarah-other
- Discussed reducing ski budget (Becki motions to reduce, Frey seconds, unanimous vote (with great sadness))
- Other budget amendments discussed, and adjustments are made (Sarah motions to accept all changes, Tonya seconds, all approve)

New Business (Requiring Motion/Vote):

- Discussed increasing Social Media presence
- Discussed day of giving, possibly working with a company next year.
- Discussed popcorn or other food sales fundraiser kids can do online.

Next Meeting: January 11, 2021 possible Zoom meeting

Adjournment: Donna motioned to adjourn meeting, Frey 2nd, unanimous vote, meeting adjourned 7:21pm.