



June 2021 Board of Directors Meeting Minutes

Date/Time: June 3, 2021, Thursday, 6:30 PM – 8:00 PM

Location: The Marq

Attendees: Katy Hintze, Heather Patton, Kevin Ponzo, Sally Kidwell, Fendy Chan, Kristy Edmund, Ann LeBlanc, June Matlock

REGULAR BUSINESS

1. Call to order: 6:44pm by Katy Hintze
2. Approval of Board Meeting Minutes for May 2021
Motion to Approve: Katy
Second: Kristy
3. Submit volunteer hours for May to Heather (see volunteer hour attachment)
4. Membership update: Kevin reported 8 new members total, 4 new in May; mugs are ready to go with correct artwork/color; purple mugs could be used for alternate event
5. Treasurer's Report: Fendy
 - a. 5 senior scholarships were awarded this year.
 - b. Discussion related to moving from senior scholarships to travel scholarships (will review at next meeting)
 - c. Ann discussed establishing committee to determine which students will go on trips and scholarship recipients
 - d. Youth Board still has \$150 remaining to spend.
 - e. Moved office supply expenses to new line item, "Administration"; this will also include insurance premiums, paypal fees, etc.

UPCOMING BUSINESS/EVENTS

6. Young Ambassadors Artwork (YAAS)
 - a. Artwork on display until mid-July; students presented with awards at City Council on 6/15
7. Additional Events
 - a. ILA/FWSC - \$50pp, 8 students total
 - b. Street Cleanup – 6/5 (White Chapel location, lunch at Feedstore)
 - c. Father's Day Craft – making frames at The Marq on 6/18
 - d. July 15 is SSC Day (Proclamation from Mayor Hill) – would like to plan BBQ/picnic for members and community
 - e. June food bank donation
 - f. Katy delivered some items to library for reading program prizes (science kits, games)
 - g. Rocks and painting kits are available to all, return finished rocks to Katy to seal; still waiting for Vicki with city to determine location; library would like to do rock painting class with us

OTHER BUSINESS

8. Explore gift ideas to send to China/Japan (YAAS artwork, could ask Surina to letter a card/note, etc)

Adjourn: 8:05pm

No meeting in July.

Next Adult Board Meeting August 12, 2021