

niaaeyc monthly meeting minutes

April 14, 2018

7:00 am at CTC

Conference Committee Meeting (1 hour)

- a. Date change discussion - with FT Wainwright, discussion moving it to May (next year) at CTC or the hospital as well. Thinking of paying for food or not with a different location.
- b. Review Reports
- c. Sub-committee meetings

Monthly Meeting

Attending:

Robin Temple

Claire Dawson

Fawn Charles

AnneMarie Mattachione

Linda Fetters

Tricia Jones

Chanda Peters

Mandi Hart

Riley Snow

Faith Miles

Jerry Lomax

Marcy McGraw

Missing: Tracey Norris & Trina Goodburn

1. Call to order at 8:05 am until completion plan on staying until 10:00 am
2. Approval of Agenda with adds, by Claire, second by Tricia, all approved
3. Approval of March Minutes, by AnneMarie, second by Riley, all approved
Waiting on amended February Minutes
4. Paid Position: to hire someone willing to do some fun development for us. Teo is still willing to assist Linda as needed (as our auditor) through volunteering.
5. Budget report: Linda, net profit of roughly \$1,423. for spring fever party. All else is well.
6. Standing Committee Reports
 - a. Membership: AnneMarie

- b. Public Policy: Fawn & Robin, no one has called - nothing to report. Annemarie - Scott K is stilling trying to pass the pre-k bill, school district has passed house & onto Senate, there will be more money starting in October for early head start.
 - c. Fundraising/Donations: Claire, we are working to start a thank you procedure from spring party - will have finalized report by may's meeting. Fawn - she would like to organize car washes for the summer, but needs to get volunteers. We will share proceeds with each center. Claire/Tricia will continue work on making a pamphlet.
 - d. Party Report: Riley
- 7. WOYC, Linda- Robin 2-4, Jerry 12-2 @ children's museum, claire on call
 - 8. Military Child event, Linda, 10-2 needing someone
 - 9. Approval of policy and procedures: postponed till next meeting. EVERYONE READ THE EMAIL. Tricia with AnneMarie's edits. Submitting election results. Budget, with Linda and Teo. Finance committee - Claire, Marcy, Riley, Robin, Linda.
 - 10. Approval and Monthly review of Strategic Plan & Working Plan, postponed. Robin & Claire will add dates & send to AnneMarie who will edit and send out to board.
 - 12. Old Business
 - Board recruitment, Linda will talk to Carol Jones. Any public school teachers?? How do we bring them in? Faith & Claire
 - 13. New Business
 - Teacher appreciation day May 11th, we need to buy old Easter baskets now (Robin). Let's do cookies again. 4 dozen at least person. Delivered by Wednesday night or Thursday morning to TLC too. Claire, Robin, Tricia to deliver on Friday. Marcy, Riley, Robin to make platters on thursday afternoon.

Robin Temple

Claire Dawson

Fawn Charles - banana bread

AnneMarie Mattachione

Linda Fetters - muddy buddy bags & no bakes & paleo cookies

Tricia Jones - snicker doodles

Chanda Peters

Mandi Hart

Riley Snow - sugar cookies

Faith Miles - coconut macaroons

Jerry Lomax

Marcy McGraw - cranberry nut oatmeal cookies

Tracy Norris -

Fawn will check mail Monday

Tri-Affiliate Meeting on April 19th with Robin

Thread update - we will take history stuff back in 2020, it is ours. We need a storage that is safe, organized and maintained. Partnering with thread (to pay for certificates & table programs) to donate for us. Needing more communication, possibly requiring a staff member to attend our meetings. Payments are \$500 per year, per person - it's a one-to-one reimbursement. Discussion of sample requirement for each person to pay and then be reimbursed. Will thread reimburse if we don't ask for food to be paid? What about naeyc membership? ****We would like to host a class on what it means to be a member.**** We also want to do a movie night at the Westmark. (one night party & one night family movie night) Thread can provide scholarships and travel scholarships. Travel scholarships need to go out in the next month.

We need a point person for the Westmark - but who there? And we need a strong person who can firmly stand up. Possibly Mandi? With Fawn. We need to touch base with AnneMarie & who she has spoken with.

Membership emails? Many board members are not getting emails.

14. May 12th @ AnneMarie's 8-10 (and for the rest of summer at AnneMaries).
15. Adjourn @ 9:55am