

Friends of Niños Adelante telephonic Board Meeting Minutes May 7, 2019

Welcome and Call to Order by Tom Lindblom at 9am Central: Present – Albright, Lindblom, Culligan, Dehart, Sheahen

Absent – Romain, Johnson, Shea, Diglio, Leighton

Approval of Feb 10, 2019 minutes: Motion to approve with edits – Lindblom, Second Dehart- approved

Nominations: Motion to approve nomination of Mark Hinkie to 1yr Director term and close nominations – Albright, Second Dehart. Approved.

Motion to elect Mark Hinkie to said position – Lindblom, Second Culligan – approved.

Old Business

Financial Review: Culligan stated accounts were in order and he would forward statements to Board within two weeks.

Feb Benefit dinner: Albright recapped event stating that profit was \$3500, down from last year's \$4000. The decrease was due primarily to paid attendance being down from 62 LY to 58 this year and higher meal cost due to the menu change to beef from fish. There were many compliments about the menu change.

Suggestions for promotion of the event included announcement and sign-up provisions at the two Breakfasts, additional coverage in the Newsletter and investigation of add media used in conjunction with Sail Fest.

Fall Fund Raiser Letter: Albright reported that late efforts, primarily by Steve, provided a late surge bringing the total to \$18140, just shy of LY

Newsletter: Lindblom expects to assemble and distribute within next several weeks.

Update on English Classes: No report due to absence of Director Diglio

New Business

Sponsor Update: Currently have 203 with 6 waiting to be assigned new students in August. We will no doubt loose some as sponsors of graduating college students choose to retire from active status. We can use some additional Sponsors.

Scholarship Proposal: discussion relative to April 27, 2019 Proposal included an agreed upon change of the GPA requirement from 9.1 to 9.0 for application and the importance of the candidate review process. It was suggested to increase the scholarship committee from the existing 3 to 5 .

Motion to adopt Proposal with edit – Albright, Second Lindblom – Approved

Next Meeting date: Lindblom will send out inquiry to establish Sept. date.

Motion to Adjourn at 9:55, Albright – Second Sheahen, Approved.