**Foundation Meeting**

November 19, 2015

12:30

Attendees: Anna, Casey, Maria, LaJean

Call meeting to order: 12:39pm

Treasurer's report:

Maria –

All agree that Maria should use her accountant to help get quickbooks set up and teach Maria how to use it.

Ask tax woman about if we can change the foundation budget to be July to July

Discussion: roles of officers

Plan on updating budget, updating bylaws

No questions on new roles for Maria and LaJean

Discussion: budget

Grants: LaJean looking into some, Casey looking into talking to Shelly Wimmer to see if she can get the kids to write some grants as well. Working on budgets now. Will finish next meeting.

Discussion item: house system

Discussion: car raffle

Ok on tickets. Need to print 6000 tickets.

Need to get swiper for stripe and paypal.

Discussion item: donor gratitude

Thank you cards coming. Hopefully to send out cards to donation

John offered to do a donar lunch thank you. Maybe we do that art auction there? Brick sales. In Spring? Who should we invite from the community?

Action Item: vote on blue house overage

Yes blue house gets reimbursed from overage of $500. $41. Maria will pay.

Writing checks and signing.

End of Meeting 2:26pm.