

**Southington Education Foundation
Board Meeting
September 14, 2010
Minutes**

Attendees:

B. Lutz	B. Galati	M. Decroce	K. Nolan-Maccione
G. Costanzo	J. Galati	D. Miceli	
J. Erardi	S. Russman	D. Prendergast	
D. Monti	B. Pestillo	L. Flynn	

1. Call Meeting to Order Beth called meeting to order at 6:30
2. Meeting minutes approved Dave Motioned, Bill seconded
3. Committee Reports
 - a. Grant Committee –Agreement on the following:
 - i. Increase award amt to a max of \$1,000
 - ii. Change application to include language in the event an outside agency is involved, the requestor must get their written agreement to the work the grant will fund
 - iii. Matching or additional funds caveat language
 - iv. If requestor has received a previous grant, evaluations and accounting received in order to qualify for an additional grant
 - v. Requests to be received no later than Nov 1 to qualify for this round
 - vi. Letters will be sent to previous winners to remind them to get their accounting and evaluations in asap, Dawn to send George the database
 - b. Big Ticket Committee
 - i. Potential partnership with YMCA Camp Sloper for Science Center targeting \$25K – Dave Monti and his committee continuing to flesh out
 - c. Publicity
 - i. Publicity underway for Fan of the Foundation
 1. Channel 14
 2. Hartford Courant itowns
 3. Local papers
 4. SEF website
 5. Feature story as we get closer to event
 - d. Fundraising – Fan of the Foundation
 - i. Business donations – \$1,280 to date includes \$200 from Tops
 - ii. In process \$1,000 from CT High School Coaches Association
 1. Following businesses to be personally contacted for sponsorship
 - a. The Hartford – Sherri
 - b. Target- George

- c. Florian Properties –Tony
 - d. Anthony Jacks – Dina
 - e. Bob’s Furniture- Bill
 - iii. Project plan updated
 - iv. Need help from BAL to secure additional donations for silent and live auction, see tab in project plan and let Beth or Kelley know of status or other items
 - v. Need Volunteers to help run the event, sign up sheet in project plan, please let Kelley or Beth know what you can support
- 4. Postage Beth found postage reduction for non-profits for mailing of over 200 pieces will explore going forward
- 5. Next meetings
 - a. Fundraising 9-21 Hatton School 6:30
 - b. Tagging Auction Items 9/30 6:30 BOE
 - c. Executive Board Meeting 10-12
- 6. Meeting adjourned at 7:35