



Southington Education Foundation
Annual Meeting
May 10, 2016

Minutes

Attendance:

Board Present: Jan Galati, Gail Duffy, Jerry Belanger, George Fournier, Paula Knight, Beth Hosmer, Ellen Bellinger, Corinne Khawaja, Andrew Pion, Michelle LeBrun-Griffin

Absent: Tim Connellan, Kelley Nolan-Maccione

1. Call to Order-Executive Board Meeting was called to order by Jan Galati at 7:55 p.m.
2. Jan asked for a motion to ratify the revised SEF By-Laws (4-27-16).
1st-Michelle
2nd George
All in favor- Vote passed
3. George Fournier presented the Treasurers Annual Report- Full report was shared with the committee. Michelle- Congratulations to SEF for doing such a fine job. Vote to accept the Treasurer's Report:
1st Jerry
2nd Paula
All in Favor- Vote passed
Question from Paula Knight regarding consideration for an endowment fund.
4. Chair Report-
Jan Galati presented the Annual Report.
Annual Report attached.
5. Installation Ceremony: Co-Chairs Michelle LeBrun-Griffin and Gail Duffy;
Secretary: Jan Galati; Treasurer: George Fournier.
6. Committee Work
 - a. Board Development: Jan questioned whether to add another member recruitment event.
 - b. Drive-In Movie: Gail provided details.
 - c. Questions/Sign Ups

1. Fundraiser – June meeting will host brainstorming session for a new big fundraiser
2. Grants- sign-up sheet was passed
3. Scholarship- sign-up sheet passed
4. Spelling Bee-April 20,2017 High School Auditorium
5. Drive-In Movie- Sign-up sheet June 11, 2016

7. Old Business: none
8. New Business
 - a. Meeting Schedule presented
9. Next Meeting- Full Board Meeting June 14, 2016 at 6:30 p.m.to 7:30 p.m.; Executive Board Meeting to precede at 6:00 p.m.
10. Motion to Adjourn-
 - 1st Jerry
 - 2nd GeorgeAll in Favor. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Gail Duffy, Secretary