

FRIENDS OF STEM

AGENDA 01/18

18 JANUARY 2017 / 5:00 PM / STEM GYM

BOARD

Board Members: President – Pauline Williams; Vice President – Myriam Del Angel-Miranda; Treasurer – Sue Luzzi;
Secretary – Jessica Engelking

School Representatives: Tamara VanSchoyck; Linsey Rose

Directors: Ted Christians; Rebecca Horrigh; Lupe Lopez

MEETING MINUTES

5:10 Call to Order Welcome to all

2. Minutes

Review of minutes from General Meeting: Wednesday November 16 th

3. Board Updates

a. President's Report

b. Treasurer's Report

4. Committee Updates

Community Committee

a. Holly Jolly Holiday Trolley

b. Fundraising Committee

2-day update - Holiday Shoppe 2016

Mixed Bag Fundraiser – February 2017

Swag-n- Swap – Bling Tees

Eat-n- Earn

c. Event Planning Committee

Untapped

5. New Business

- a. Volunteers – WE NEED VOLUNTEERS!!!
- b. Neighborhood Involvement (Businesses)
- c. Swag-n- Swap Pop-up Store
- d. Digital Bulletin Board – Inside/Outside

6. Announcements, Additional Items, Question/Answer Period

7. Adjournment