



Friends of **WEAVER**

Jack L. Weaver Elementary School
11872 Wembley Road
Los Alamitos, CA 90720
(562) 799-4580
friendsofweaver.org

MINUTES

FOW WEAVER MEETING

June 6th, 2022 | 8am Date | time | *Meeting called to order by* Francie Ghose

In Attendance

Francie Ghose, Jenifer Levy, Tricia Boylan, Liz Ong, Nicolle Lubman, Stephanie Smith, Trang, Nikki Papoulias

Approval of Minutes

Presidents Report

- Janine sent a report: 281,712 cash balance, with no outstanding cheques, and we haven't cut out cheques for the previous cheques yet

- Still waiting for pin # from Secretary of State - if anyone getting FOW mail or see an envelope from Secretary of state - give it to her

April minutes: Jen levy makes motion, CC 2nd motion - all in favors, no opposition or abstention and will be sent and added to the website

Board Elections

Elections:

President:

- nomination: CC nominate Jen Levy, Trang 2nd the motion - all favor; 3 proxy votes that are in favor, no opposition or abstention —> approved for the next 2 years

Vice President:

- nomination: Jen Levy nominate: Tricia Boylen, CC 2nd the motion - all in favor, 3 proxy votes that in favor, no opposition or abstention —> approved for the next 2 years

Secretary:

- nomination: Jen levy nominate Nicolle Lubman, CC 2nd motion - all in favor, 3 proxy votes that are in favor, no opposition or abstention —> approved for the next 2 years

Financial Secretary:

- nomination: Jen Levy nominate Yukti Sehgal, Tricia 2nd the motion - all in favor, 3 proxy votes that are in favor, no opposition or abstention

Special Advisor:

- nomination: Tricia Boylen nominate Francie, CC 2nd motion - all in favor, 3 proxy votes that are in favor, no opposition or abstention

Committee positions for Dining for Dollars

- nominations: Tricia Boylen nominate Tina Andrews and Nikki Papoulias, CC 2nd motion - all in favor, 3 proxy votes that are in favor, no opposition or abstention

There are 2 board roles open - Public relations and Communications

Previous Board members that are staying on:

Treasurer: Jeanine Baker

Development Director: Stephanie Smith

Gala Chair: Tricia Boylan and Jessica Delavara

Social Media Chair: Liz Ong

Budget

- Janine sent a report: 281,712 cash balance, with no outstanding cheques, and we haven't cut out cheques for the previous cheques yet

Committee/Other Reports

Committee reports

F&M occasionally donate money to the FOW, and so it is wise to support our local businesses and transfer our account to Southland Bank over the summer

- Are there any fees with transfer such as application fees or monthly fees
- CC move motion the bank transfer if all is favorable and the terms are good, Abby Harris 2nd —> all in favors, no opposition or abstention - motion approved

Next Meeting will be August 22 at 8:30 am, first meeting of the school year

Back to school breakfast on August 2nd that FOW sponsors for the teacher

- if anyone interested in helping, will need about 3-4 moms to help out, let Jen R know if you are interested

Check in with Dr. Schmidt regarding reserve parking and reserve seats for the graduation

Nicolle's 1st job as secretary is put together a roster, either edit or create a new text list —> CC owns the original text message thread

Next Meeting

8/22/2022 | 8:30am, Weaver

Motion to adjourn was made at __8:30__am and was passed unanimously.