



MEETING MINUTES

DATE: Thursday, January 17, 2019

TIME: 5:45 PM

LOCATION: 43026 Arlington Road
Canton, MI 48187

Board Members:

Present: Kim Hahn, Crystal Kerr, Erin Liptow, Gayle Morones and Karla Ward

Absent: Lynne Taylor-Kilgore

Quorum present? Yes

Others Present:

None

Proceedings:

· *Meeting called to order* at 5:51 p.m. by President, Kim Hahn

· *Motion to approve meeting minutes from November 30, 2018 meeting was made by Erin Liptow. Minutes approved by the present board members.*

Old Business:

- Erin Liptow reported that SDCEF received \$231 from the holiday raffle baskets in December. These funds have been deposited in the SDCEF checking account.

- Erin Liptow also reported that she had given the new Synergy Company member the information for joining the SDCEF back in December. Because the paperwork hasn't been turned in and no interest has been expressed in joining, the new member will not be allowed to join this year. There are currently 23 members in SDCEF.

- We are still waiting on the alumni addresses in order to send the SDCEF information to alumni members. Erin Liptow indicated that she would follow-up with Amy Troha regarding these addresses.

New Business:

- The group discussed displaying a motivational poster/chart that would indicate the group's financial progress to our goal of \$2,300 for the year. Tori Liptow will be creating a poster with a ballet shoe that can be filled in as the funds are received. The poster will be drawn in \$100 increments. Erin Liptow will post a reminder on the Facebook page about sponsorship letters. Erin also indicated that she has spoken

with John and he will donate 5"x7" group photos of the company to be included in the thank you letters for anyone who sponsors SDCEF.

- Lynne Taylor-Kilgore provided a SDCEF Balance Sheet to Karla Ward showing total funds as \$826.64. Karla Ward will forward this information to the remaining Board Members.

- Crystal Kerr reported that Amazon Smiles and Kroger fundraising programs are live. We will not be doing the program at Meijer because they forced the group to pick only one store that the fundraising would apply and given the geographic disbursement of members, it doesn't make sense at this time. The Target program is still an option, but they said to come back after January because they are currently full. Crystal will follow-up with them next week. Karla Ward to write up instructions for the various fundraising programs to remind members how to sign up.

- In other fundraising efforts, Crystal also indicated she would follow-up regarding Scripts and Erin Liptow said she would talk to her friend who sells Thirty-One to see about doing a sale in March. This would be an individual sale with any proceeds going to the dancer who obtained the order(s). The group then discussed trying to get on the schedule for the new Compari's/Fiamma/Sardine Room monthly Dine to Donate program. The restaurants select one organization per month and 15% of the sales from all 3 restaurants on the last Sunday or Monday of the month are donated to that group. Crystal Kerr indicated she would follow-up to see if SDCEF can get a slot for this.

Next Board Meeting

- The next Quarterly Meeting will be held Thursday, February 21, 2019 at 6:00 PM. Location is TBD.

- Meeting adjourned at 6:30 p.m.
- Minutes submitted by Secretary, Karla Ward