



MEETING MINUTES

DATE: Thursday, August 15, 2019

TIME: 6:00 PM

LOCATION: 320 N. Main Street
Plymouth, MI 48170

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 6:03 p.m. by President, Kim Hahn*

· *Motion to approve meeting minutes from July 19, 2019 meeting was made by Erin Liptow. Minutes approved by the present board members.*

· *Kim Hahn received the July SDCEF bank statement in the mail on August 9, 2019 and submitted it to the Treasurer, Lynne Taylor-Kilgore on August 13, 2019.*

Old Business:

- Crystal Kerr submitted the write-up and picture from Life Church to Lynne Taylor-Kilgore to post on the Synergy website.

- Crystal Kerr reported that she had inadvertently signed SDCEF up for the pull-tab, Bingo type gambling. The request to host poker tournaments will require submission to another group. She has printed off the form and is in the process of trying to get on the next Plymouth Township meeting to be held on September 10, 2019. The Township Board must approve the application. Crystal indicated that she has all the original paperwork for SDCEF that is needed for this application.

- Crystal Kerr also reported that after further investigation she determined that in order to be eligible to participate in Box Tops for Education, a group needs to be a school with emphasis on reading, writing and math. She is calling them back on August 16, 2019 to follow-up and see if SDCEF can qualify.

- Crystal Kerr reported that for the Miracle League volunteer opportunity scheduled for August 17, 2019, there are a total of 15 members signed up to participate. With family members, we have a total of 19 people participating this weekend.

- After reviewing the SDCEF section on the Synergy website, the Board had the following comments:

- Remove the Company Miracle League dates from SDCEF (these should be listed on the Company section)
- Remove new membership contract at end of day on August 15, 2019
- Add SDCEF Mission Statement

New Business:

- With the announcement of the mandatory SDCEF Miracle League attendance at one of two games, the SDCEF Board has received requests to revoke the memberships of 2 members: Moniz and Whipple. Kim Hahn made a motion that given that it is the desire of each of the families, the Board accepts these revocations. The Board voted to unanimously accept these revocations. Kim Hahn will draft a letter indicating this decision on SDCEF letterhead for the Board's approval. Kim Hahn will also update the master member listing.

- Karla Ward to send an email reminder to Lynne Taylor-Kilgore to remove the new membership contract link from the Synergy site on the evening of August 15, 2019.

- Kim Hahn reminded everyone that the SDCEF Dine to Donate even was going to be held on Sunday, August 25, 2019. She indicated that she would be able to provide card stock to Erin Liptow in order to print SDCEF placards that could be dispersed by Compari's/Sardine Room/Fiamma. Erin will then print the placards and take them to Julie at Compari's for display.

- Kim Hahn provided an update regarding the test pilot program the SDCEF Board was conducting for Lions Game Bag Checks. SDCEF is subcontracting under the Franklin Band Boosters, so Franklin will pay us, although the timing of the payment is uncertain. After the Board does an initial game, we will evaluate if this is something that makes sense for SDCEF members.

- Crystal Kerr confirmed that the Grand Traverse Pie Company pie certificates fundraiser should be available to roll out at the September 14, 2019 Parent Meeting. In addition, we will be handing out a packet to each family that includes a Welcome Letter, Sponsor Letters and Sponsorship Forms. This meeting will be held at the Studio. Karla Ward to draft wording for a bullet that can be included on the sponsorship letter/form that indicates SDCEF dancers give back to the community.

- Erin Liptow indicated that she would contact Hungry Howie's around mid-October, so that we will be ready to roll out the Hungry Howie's fundraiser in November.

- Erin Liptow also indicated that she would mail letters to our prior sponsors after the September 14, 2019 Parent Meeting. She will print out the Returning Sponsors letter since she has all the addresses.

Next Board Meeting

- The next Board Meeting will be held Wednesday, September 4, 2019 at 6:30 p.m. at the Annex parking lot.

- Meeting adjourned at 8:02 p.m.
- Minutes submitted by Secretary, Karla Ward