

**Friends of Weaver
Meeting
February 3, 2012**

A G E N D A

Friends of Weaver - General Meeting

	8:15 a.m.	I. WELCOME / INTRODUCTIONS	Mike Maiter
Vote Required	8:20 a.m.	II. SECRETARY'S REPORT A. Recap of Previous Meeting's Minutes	Beth Lyons Secretary
Report & Discussion	8:23 a.m.	III. FINANCIAL REPORT A. Review of Financial Statements	Marc Ferraiz Treasurer
Report & Discussion	8:30 a.m.	IV. PRESIDENT'S REPORT A. MIND Donations YTD \$32k / PY \$36 B. Forward Funding \$60k 3 Full Days	Mike Maiter President
Report & Discussion	8:45 a.m.	V. PRINCIPAL'S REPORT (Absent - Kinder Tour)	Erin Kominsky Principal
Report & Discussion	9:00 a.m.	VI. TECHNOLOGY REPORT A. Tech Update	Darielle Tom TOSA - Media Center
Report & Discussion	9:05 a.m.	VII. VICE PRESIDENT'S REPORT (Absent)	Della Jenkins Vice President
Report & Discussion	9:15 a.m.	VIII DEVELOPMENT DIRECTOR'S REPORT A. WGH + Solicitation Letters / Donations Received + Grade Level Baskets / Donations / Display + Video Update + Invites & RSVPs + Elvis + Volunteers + Live Items / Featured Items + Data Input / Catalog Distribution + Day of / time line	Marci Ferguson Development Director

THANK YOU CHAIRS - MARCI FERGUSON & STACI TORBATI

Adjourn

Future Meetings: 4/20/12; 6/8/12