

**Friends of Weaver  
Minutes for February 3, 2012**

**Present:**

Marci Ferguson  
Beth Lyons

Mike Maiter  
Ivonne Meader

Staci Torbati  
Sandy Turner

**I. Call to order.**

The meeting was called to order at 8:30 a.m.

**II. Secretary's Report – Presented by Beth Lyons, Secretary**

- a. Minutes from the December general meeting, and the January Board planning session, were presented. **Action: A motion was made to approve the minutes as presented. The motion carried unopposed.**

**III. Financial Report – Presented by Mike Maiter, President**

- a. Financial statements were presented and reviewed. FOW's bank balance as of January 31 was \$67,123.64. In January, FOW received approximately \$14,000 in donations and had about \$12,000 in expenditures.

**IV. President's Report – Presented by Mike Maiter, President**

- a. To date \$32,000 has been donated to MIND; at this time last year \$36,000 had been received.
- b. FOW recently wrote a check for \$60,000 to forward fund the teacher on special assignment (money was transferred from savings). It takes \$67,000 to fund the need, but FOW had a credit of \$7,000. Money will be transferred back into the savings account after WGH.

**V. Development Director's Report – Presented by Marci Ferguson, Development Director**

- a. Weaver Goes Hollywood:
  - i. Solicitation is going great. Marci and Staci are happy with the type and amount of donations received so far. Dave Taga is logging donations, which are due February 10, into the database. On February 13, they are going to start grouping things so a "sneak peak" catalog can be distributed.
  - ii. Basket wrapping will be scheduled at the end of February. They will send out an invite to a list of volunteers (volunteers were solicited at the beginning of school through the parent response forms).
  - iii. They have received about \$3,000 in donations for the grade level baskets. That will pay for the items they planned to purchase, and they will use other donations to create jewelry and iPad baskets. Baskets will be displayed in the media center next week.
  - iv. Natalie has been a huge help as she has been talking with parents and local businesses to request donations. She has received donations to make a Kindle basket and has raised cash that will be used for the jewelry basket.
  - v. Tickets will be sold beginning February 16, and then every Friday after that. Credit cards will be accepted.
  - vi. Jeff Lyons is working on a video to showcase "A Day in the Life of an iPad." The video will be used to promote the "fund a need" part of the WGH event.
  - vii. Invitations were distributed and reservations are due February 27.
  - viii. An Elvis impersonator will be attending the event.
  - ix. Volunteers are needed to get guest packets ready, wrap baskets, help on the day of the event, serve as runners, auction "closers," etc. Marci will include a request for volunteers in a future Whale Mail. They are trying to get a sorority to volunteer; Debi DelMonico has offered to supervise/direct them. Ivonne offered to be the overall event volunteer coordinator.

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- x. Live items/featured items:
  - 1. Della's mother-in-law donated a 3D TV and blue ray player. The items will be awarded to the winner of the Heads/Tail game (participants will purchase \$25 glow necklaces to play).
  - 2. FOW has also received a Mammoth Mountain getaway, Big Red Bus, Santa's Sleigh, beach cruisers/surfboard combo, and a sushi dinner party. Nok donated a Thai cooking class and a pastry cooking class.
  - 3. A puppy may be donated again this year, but we won't know until the last minute.
- xi. The catalog will be at the printers by March 6, will contain less information, and will be distributed the night of the event.
- xii. PTAs and the school district may not do 50/50 drawings, raffles, etc., but 501C3 organizations that file with the state attorney general's office may do raffles. That said, FOW will not be doing a 50/50 drawing at the event.
- xiii. Focus will now be placed on the event schedule and organization of the various elements (silent auction, live auction, fund a need, etc.).

**VI. Adjournment**

The meeting was adjourned at 9:25 a.m. to a meeting on April 20, 2012.