

The Jennifer C. LePera Memorial Foundation

Meeting Minutes

Date: June 28, 2016

Attendees: Joy LePera
Susan LePera
William LePera

Meeting called to order at 7:43pm

Items:

- Status on 1023: no status on this occurred because of technical difficulties. Expected date in tentatively going to be by 7/26/16.
- Avon fundraiser raised approximately \$200.00 for the foundation. The check will be handed to Joy LePera by Rebecca Young by the first weekend in July. We had two direct donations to the foundation by Sheree Renzo and Nicole Klopotoski (neighbors of the foundation members). Bill deposited the \$70.00 into the foundation account.
- Buffalo Wild Wings fundraiser in question for August. Susan LePera will run this fundraiser and will be looking into this and have a date by the next meeting.
- Logo: Bill does not like the look of the logo. The logo will be worked on by all attendees.
- Susan will look into other restaurants to do fundraising events.
- Insurance was discussed. Waiting for updated quote from State Farm. Liability insurance quote for Ulster Saving - \$549.05 per year. State Farm's initial quote was \$301.88. Susan will get 3rd quote.
- Discussed where money from the foundation is going to go. Scholarships, Ronald McDonald House, Hospital for family assistance. Vice President would like the high schools to pick a scholarship worthy student rather than members making that decision. Susan and Joy agreed.
- Members voted on the revised By-Laws and approved unanimously.

Meeting closed at 8:42pm

Joy A. LePera, Secretary

