

The Jennifer C. LePera Memorial Foundation

Meeting Minutes

Date: February 26, 2017

Attendees: Joy LePera
Susan LePera
William LePera

Meeting called to order, 11:20 AM

Items:

- Discussed the case of Randy Wachter. Randy is a member of Jennie's 2015 graduating class at Roy C. Ketcham High School who was recently diagnosed with Hodgkin's Lymphoma. The Board voted unanimously to contribute \$500.00 to Randy's medical expenses.
- Discussed March distributions. The Board voted unanimously to authorize the following:
 - \$100.00: Gas Cards (4 x \$25)
 - \$100.00: Cafeteria Gift Cards (10 x \$10)
 - \$100.00: Shop Rite Gift Cards (5 x \$20)
 - \$100.00: Infant/Premie Clothing
 - \$100.00: Toiletries Bags
 - \$150.00: 10-Day stay at Greater Hudson Valley Ronald McDonald House
- The Board voted unanimously to transfer \$500.00 to the Scholarship account as seed money for the 2018 scholarship awards.
- The Board took an action to follow up with the Culinary Institute of America and the Roy C. Ketcham Guidance Office to begin the process of identifying candidates for the 2017 scholarships.
- The Chili's Poughkeepsie fundraiser was held on February 21, 2017. The fundraiser generated \$260.00 for the Foundation.

Meeting adjourned, 11:52 AM

Joy A. LePera, Secretary