

# The Jennifer C. LePera Memorial Foundation

## Meeting Minutes

Date: April 25, 2017

Attendees: Joy LePera  
Susan LePera  
William LePera

Meeting called to order, 7:59 PM

### Items:

- Discussed May distributions. The Board voted unanimously to authorize the following:
  - \$100.00: Gas Cards (4 x \$25)
  - \$100.00: Au Bon Pan Gift Cards (5 x \$20)  
(Note: We were advised by Mary Delaney at WMC not to purchase cards from the hospital cafeteria at this time, as the vendor providing cafeteria services is changing)
  - \$100.00: Infant/Preemie Clothing
  - \$100.00: Toiletries Bags
  - \$300.00: 20-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 voted unanimously to task Joy LePera, Secretary, with administering The Jennie Foundation Scholarships.
- The Buffalo Wild Wings fundraisers in Wappingers Falls, NY and Langhorne, PA, were held on April 20. There is no word yet on the income generated.

Meeting adjourned, 8:34 PM

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Joy A. LePera, Secretary