

The Jennifer C. LePera Memorial Foundation

Meeting Minutes

Date: June 2, 2017

Attendees: Joy LePera
Susan LePera
William LePera

Meeting called to order, 7:48 PM

Items:

- Discussed June distributions. The Board voted unanimously to authorize the following:
 - \$100.00: Gas Cards (4 x \$25)
 - \$100.00: Hospital Meal Cards (vendor and number to be determined)
 - \$100.00: Infant/Preemie Clothing
 - \$100.00: Toiletries Bags
 - \$150.00: 10-Day stay at Greater Hudson Valley Ronald McDonald House
- The Board voted unanimously to transfer \$1000.00 from the Scholarship account to fund the two Jennie Foundation Nursing Scholarships being awarded this month.
- The Board voted unanimously transfer \$2500.00 to the Scholarship account and authorized \$3000.00 for scholarship awards in 2018.
- Fundraising ideas were discussed. A motorcycle ride was considered but dismissed due to liability concerns. A summer BBQ event at the New Hamburg Fire House was also considered, which may include items to raffle as well as food. The Board will investigate the feasibility of hosting such an event.
- The totals from the two April fundraising events at Buffalo Wild Wings restaurants in Wappingers Falls and Langhorne were received: The Langhorne event raised \$241.39, while the Wappingers Falls event raised \$321.76
- The Board formally recognized one of The Jennie Foundation's greatest advocates, Ms. Patricia A. LePera. Ms. LePera recently celebrated a milestone event, and asked that donations be made to The Jennie Foundation in lieu of gifts. The result was over \$3400.00 donated in the month of May. Thank you Patricia!

Meeting adjourned, 8:37 PM

Joy A. LePera, Secretary