

The Jennifer C. LePera Memorial Foundation

Meeting Minutes

Date: December 14, 2017

Attendees: Joy LePera
Susan LePera
William LePera

Meeting called to order, 6:40 PM

Items:

- Discussed January distributions. The Board voted unanimously to authorize the following:
 - \$200.00: Gas Cards (8 x \$25)
 - \$100.00: ShopRite Gift Cards (5 x \$20)
 - \$100.00: Cafeteria Gift Cards (10 x \$10)
 - \$200.00: Infant/Preemie Clothing
 - \$100.00: Toiletries
 - \$300.00: 20-Day stay at Greater Hudson Valley Ronald McDonald House
 - \$300.00: 20-Day stay at Philadelphia Ronald McDonald House
- The Board voted unanimously to move \$3000 from the general fund into a Certificate of Deposit to mature in early 2019. The proceeds will be used to fund the 2019 Jennie Foundation Scholarships.

Meeting adjourned, 7:15 PM

Joy A. LePera, Secretary