



Geneva ABC Minutes

When: August 12, 2020 meeting, 6:30 PM

Where: Via Skype Video Conference

The meeting was called to order at 6:32 PM by April Tetlow, President. In attendance were April Tetlow, Jeff Griffiths, John Metzler, Amber Metzler, Rachel Henning-Cash, Diane Lambert, Kim Debacker and Andy Tetlow:

Minutes:

A motion was made by John Metzler to approve the minutes from the July 8, 2020 Geneva ABC meeting. Andy Tetlow seconded. All approved.

Correspondence:

No correspondence to report.

Freshman Orientation:

Kim Debacker indicated there are no plans to have a formal freshman orientation.

Lamps and Pins:

Per Principal Wetherholt, no assemblies will be held until further notice at the High School. Kim and Amber Metzler confirmed this is what they have heard. The decision was made to put the Lamps and Pins ceremony on hold until there is more clarity about when assemblies may be okay.

Kim discussed the effect of changing the GPA requirement from 3.0 to 3.5. There will be approximately 98 less students qualifying for a Lamp/Pin if the requirement is raised to 3.5. The breakdown is as follows:

Seniors: 120 (3.0) / 91 (3.5), Juniors: 93 (3.0) / 57 (3.5), Sophomores: 111 (3.0) / 78 (3.5)

It was agreed upon that the 3.5 GPA is the new requirement for all grades starting this year. A motion was made to authorize April to order 100 additional Pins by John. Andy seconded.

Treasurer's Report:

Jeff gave the financial report for July. John made a motion to accept the financial report for June. Andy seconded. All were in agreement.

Fundraising:

Jeff discussed fundraising. Diane Lambert, Rachel Hennig-Cash, and Jeff have been working on various fundraising ideas. Rachel discussed the Charleston Wrap fundraiser. Start day for the Charleston Wrap fundraiser would be October 12, end date November 20. The fundraiser is all done online and orders would go directly to the person making the order. There are flyers that can be distributed through the schools or via email / social media. Fundraiser is for Middle School and High School. Jeff to contact Principals Anderson and Wetherholt to discuss sending the flyer to parents/students. Flyer is editable and we can customize it to our needs.

Jeff talked about the details of the Lottery Tree fundraiser. Aim for the wintertime. Shoot for a two month timeframe to sell tickets. Money can be collected in a variety of ways. Other fundraising ideas are Geneva Pride gear, or direct appeal to prior winners to ABC scholarships.

By-Laws:

Andy and Jeff worked on the By-Laws. Andy discussed the changes, including the requirement to have someone attend 3 of the prior 6 meetings to be considered a voting member. Andy and Jeff to complete their work and then send out the draft to members for review.

Other:

Jeff discussed the one-time scholarship for a minority GHS student that ABC acted as a passthru. Hope Stanley was the recipient of the scholarship.

Next Meeting:

September 9, 2020 at 6:30 PM, meeting via Skype.

Adjournment:

A motion to adjourn the meeting was made by John at 7:17 PM. Andy seconded. All agreed.