



### **Geneva ABC Minutes**

**When: September 9, 2020 meeting, 6:30 PM**

**Where: Via Skype Video Conference**

The meeting was called to order at 6:31 PM by April Tetlow, President. In attendance were April Tetlow, John Metzler, Amber Metzler, Rachel Henning-Cash, Diane Lambert, Kim Debacker and Andy Tetlow:

#### **Minutes:**

A motion was made by Andy Tetlow to approve the minutes from the August 12, 2020 Geneva ABC meeting. John Metzler seconded. All approved.

#### **Correspondence:**

No correspondence to report.

#### **Lamps and Pins:**

April has ordered 100 additional pins in order to accommodate the number of students qualifying for a pin under the new 3.5 GPA standard. They should arrive in the next 10 days or so. There is still a moratorium on assemblies at the High School so currently there couldn't be a normal Lamps and Pins ceremony as had been held in the past. Everyone is to brainstorm on how we might be able to honor the qualifying students this year. Amber Metzler suggested it might make sense to wait until the end of the year timeframe as things may change with the pandemic. Kim Debacker sent a list of all the students that qualified for the award.

**Fundraising:**

The Charleston Wrap fundraiser was discussed. Diane Lambert brought up giving the students incentives for selling items. Gift cards were brought up as a good way to help sales. The details of what type and how much the gift cards should be. We currently have 3 Luisa's gift cards for \$25. It was decided to purchase one more \$25 gift card from Luisa's giving us 4 total (2 for the high school and 2 for the middle school). Additionally another 2 gift cards for \$50 each could go to the highest seller at each school. Capo's was suggested as a good place to get the gift cards because they have supported us in the past. John made a motion to purchase one \$25 gift card for Luisa's and two \$50 gift cards for Capo's for a total of \$125. Andy seconded. All agreed. Further discussions were held on which local businesses would be good to get gift cards from. Particulars on how to advertise the fundraiser was discussed. Email blasts, printing flyers, social media were brought up. Jeff will contact school principals to coordinate the Charleston fundraiser.

Kim Debacker is going to get a list of previous top 10 recipients for us to be able to solicit donations from them.

**By-Laws:**

There was no news to report about the By-Laws.

**Treasurer's Report:**

Jeff Griffiths was not in attendance to give the financial report. However he had forwarded the spreadsheet for the August financial report. John made a motion to accept the report. Andy seconded. All were in agreement.

**Other:**

No additional topics were discussed.

**Next Meeting:**

Tuesday, October 6, 2020 at 6:30 PM, meeting via Skype.

**Adjournment:**

A motion to adjourn the meeting was made by Andy at 7:10 PM. John seconded. All agreed.