



### **Geneva ABC Minutes**

**When: October 6, 2020 meeting, 6:33 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, Amber Metzler, Rachel Henning-Cash, and Andy Tetlow:

### **Minutes:**

A motion was made by Andy Tetlow to approve the minutes from the September 9, 2020 Geneva ABC meeting. April Tetlow seconded. All approved.

### **Correspondence:**

No correspondence to report.

### **Financial Report:**

Jeff Griffiths gave the financial report for September. We have 3 individuals that have not cashed their scholarship checks yet. Andy makes a motion to accept the financial report. April seconds. All approve.

### **Lamps and Pins:**

April discussed the possibility of having a gift certificate drawing as part of the Lamps and Pins in lieu of a ceremony. Something like a donut gift certificate. Amber suggested maybe a place like Madsen's would give a coupon to each student that earns a lamp or pin. April will call Giant

Eagle to see what our options are for the donuts. Jeff wanted to make sure the online students are accounted for as well.

### **Fundraising:**

Jeff updated everyone on the Charleston Wrap fundraiser. Jeff is following up with GMS / GHS principals and with Superintendent Kujala for communications about the fundraiser. Jeff also discussed filling out the Charleston Wrap order form and whether anything needed to be put in for the teacher's name. It was decided to use the Geneva ABC name instead of the teacher's name since there is no tie to a teacher. Jeff to get Andy a flyer to add to the website and social media promoting the fundraiser.

### **By-Laws:**

Jeff and Andy worked on the By-Laws. Andy sent out a link to the updated By-Laws so everyone can review them. Goal is for the By-Laws to be approved at the next meeting. Amber had a few questions about specifics in the By-Laws. One question was when is the annual meeting (Article 5 Section 2). It was decided that the annual meeting will be the June meeting. Andy to include that in the By-Laws. It was also decided to pull the word religious from Article 10 Section 1 for the disposal of assets.

### **Other:**

GMS awards assemblies were discussed by April. April was thinking a raffle ticket for the honor students, similar to what was done last year would be a good idea. Amber raised the question of whether it is necessary considering everything is kind of in a holding pattern due to coronavirus. April to contact Principal Anderson to discuss with him. Jeff brought up the possibility of notes of encouragement might be a good idea to discuss with Mr. Anderson as well.

April to start on pricing out the Stoles for the top ten students to get a head start on the end of the year and the cost of the stoles.

### **Next Meeting:**

Tuesday, November 10, 2020 at 6:30 PM, meeting via Skype.

### **Adjournment:**

A motion to adjourn the meeting was made by Andy at 7:02 PM. Jeff seconded. All agreed.