LEAF Minutes

June 18, 2012

<u>Present</u>: Barclay Carriar, Bruce Hentges, Don Farleo, Pat Krueger, John Lewis, Mike Lafountaine, Joanne Dorsher, Mike Janey, Janet Reagan, Pat Mullen, Tami DeLand, Debbie Erickson, Mark Sakry, Rolf Jacobson, Gary Strandemo, Chuck Provinzino

Strike from Consent Agenda: Strike Bills Paid

Approved Remaining Consent Agenda : Bruce Mohs moved to accept; Pat Krueger 2nd Passed.

Treasurer's Report: tabled until August.

Bruce Hentges followed up from Strategic Mtg: Branding and Name Recognition—Is it working? Discussion ensued.

A survey was suggested. How? Who? Referred to PR committee.

Question: Do we need something (logo) in the meantime? Or will it seem like we are flip-flopping? Agreed to keep current logo for now but bold the name. Mark Sakry so moved. Mike Janey 2nd. Passed. Perhaps a focus group for a new logo for key people. PR develop a process for this. Resume discussion after PR meets on this.

Sub-committee reports:

PR—Pat K

• Electronic newsletter for a year; talked about a postcard as well for broader reach. More awareness and community support. Goal: done by Aug 1 and Mailed Sept 1. Summary of grants, PAKRAT, and Bill Mund profile, photos of NOTS.

Parade: Apollo football team will walk; board members encouraged to walk—with children. Wear green t-shirt if you walk. G-10 at SCTCC parking lot. June 23rd 9:30 AM

- Help promote Adopt a Classroom and Academic fundraiser
- Press release on monthly basis
- Annual fund drive: early November but after elections
- Annual report coming up
- Website and FB continuous

Development—Barclay

- Minutes in your packet
- Focusing on fall campaign and levels of giving

Academic fundraiser—at Renaissance October 28--Tami

- Save the Date card will be going out; review the list and get names and contact info to Bruce
- Paramount ticket service
- Quite a few artists participating

• Working on auction items

Grant-Writing—Janet

- Morgan Family Foundation
- Bernicks
- Looking for \$27,000

Adopt a Classroom—Debbie

- Contacting PTA Presidents to get in their newsletters
- Checking with district on how much is in the fund leftover from last year—remaining funds could go to printing costs, etc

Executive Committee—Bruce Hentges

• Craig Leitha not able to attend or do the treasurer's report. He has asked us to find another treasurer. He will help with the transition. He may have a lead through him at KDV.

Luncheon is set. All is good. Tuesday, August 14th. Holiday Inn.

No July meeting.

Rolf moved to adjourn. Don 2nd.