Comstock Park Educational Foundation

Meeting Notes – January 9, 2017

Trustees Present: Jim Gilbert, Ethan Ebenstein, Janine Fidler, Missi McPherson,

 Debbie Benjamin, Terry Benjamin, Kim Reynolds, Denise Clement

Trustees Absent: Bob Fidler, Jeff Hoag, Tonja Flystra

Other Attendees: William Postma, Ashley Smith

­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­

1. **Welcome** – Meeting was called to order at 6:05 pm by President Denise Clement.
2. **Audience Participation** – There were no comments
3. **Consent Agenda** – Moved by Ethan Ebenstein and Seconded by Terry Benjamin to approve the Consent Agenda as follows:
	1. Approve the 11/14/16 meeting minutes as presented.

***Motion approved with a vote of 8-0.***

1. **By-Law Status/Discussion:** The second reading was held on the proposed updated By-Laws. We will hold the final approval vote later in the agenda. Upon final approval, the new document will be shared with all members and the President and Treasurer will keep originals in both MS Word and PDF formats.
2. **Financial Report:** Jeff Hoag is on vacation, so no report given. Debbie and Terry Benjamin will see if there are any trees/wreaths available in the stores for purchase for next year’s event.
3. **Future Fundraising Events:** The group conducted a brainstorming activity to identify potential future fundraisers. Some of the ideas were:
* Bus Trips for either shopping, casinos or sporting events
* Trip to Chicago using Chicago Go Pass (which allows entrance into several venues)
* Euchre Tournament
* Dice Game Tournament
* Panther 5K Run
* Mini-March Madness
1. **Mini-March Madness Events:**
	1. Discussed hosting three consecutive Wednesday night events at the CP American Legion (3/15, 3/22 and 3/29/17). One week will be a Wine and Canvas or Sign making event; second week will be a Zumba/Jazzercise night and the third week will be Yoga. Denise is to reach out to Larry Reinke at the CP American Legion to see if the venue is available.
	2. Ethan will check with his wife about possible instructors for the Zumba class….Kim Reynolds may have someone she can reach out regarding Yoga.
	3. As soon as we secure the venue – we will need to start marketing the events!
2. **Action Items:**
	1. Moved by Debbie Benjamin and Seconded by Jim Gilbert to approve the updates to the By-Laws as presented-second and final reading. ***Motion approved with a vote of 8-0.***
3. **Adjournment** – meeting adjourned at 7:15 pm.