**DuPage Chapter Mothers & More**

## Board Meeting Agenda

**September 22, 2015**

**Location: Mariano’s, Wheaton**

*Mission Statement: To provide programming and national community for moms through all stages, phases and transitions of motherhood.*

Attendance: \_\_\_\_\_

1. **Board Members**
	1. Co-Leaders
	Chanda Schwartz, Shannon Puri
	2. Treasurer
	Laura Liutikas
	3. **Secretary
	OPEN**
	4. Local Page
	Leah Lestina
	5. Publicity
	Sara Carlson
	6. Membership
	Terry Thompson, Melissa Riske
	7. Moms’ Night Out
	Leah Lestina
	8. Social
	Carrie Tallarico
	9. Clothing Resale
	Kristin Caffarelli, Karlyn Mandley, Sara Byer, Erin Kuncytes
2. **Committee Chairs**
3. Care Coordinator
Valerie Bihary
4. E-Loop
Holly Hubsky
5. **Family Outings
Kristin Vallaro, OPEN**
6. Mom & Tot
Jen Tom, Lizi Berta
7. **Playgroup
OPEN**
8. Book Club
Jane Harwood
9. Seasoned Moms
Christine Lizzadro, Laurie Dement
10. **Website Coordinator
OPEN**
11. Movie Monday
Sandy Neuenkirchen
12. Scrapbooking Club
Sharyn Mihalik
13. Community Outreach
Rebecca Osterman
14. Social Media
Erin Kuncytes
15. Laughing Over Lattes
Leah Lestina
16. **Trial Committee Chairs**
17. Mothers’ Harvest Garden Club
Carrie Tallarico
18. Nana’s Playgroup
Jen Tom
19. Community Service / Volunteering
Sara Carlson
20. **Fundraising
OPEN**

Approve August Minutes

1. **Reports**
	1. Co- Leaders
		1. New Member Discount will be $10 off membership, valid Sept. 1 through Oct. 31. Code for web registration: <http://mothersandmore.org/new-member-registration-10-00/>
		2. Volunteer Appreciation Dinner is Monday, Oct. 19 at 7:00 pm at Cozymel’s
			1. Donation letter for Volunteer Appreciation Dinner
		3. Saturday Coffee Chat hosts
			1. October – Erin K.
			2. November –
			3. December -
			4. Please sign up to host if you can. A great way to meet new, prospective members. Remember kids can play free on Saturday mornings at Grounds for Hope.
		4. Board/Committee Chair Binders
		5. National Update jillgaikowski@mothersandmore.org
			1. Donation (see Treasurer report)
		6. Shannon’s term as Co-Leader has come up. If someone would like to take over for her, she will be happy to give someone else the opportunity
	2. Treasurer
		1. Budget Review
			1. Co-Leaders
				1. 2016 Volunteer Recognition budget be increased from $1300 to $1500. This will give me a little more money to work with when selecting restaurants. We typically have 20 members attending this event. Restaurants cost anywhere from $17-30 pp plus tax & gratuity. Most restaurants fall in the $20-25 range. If we stay at around 20 in attendance, then $1500 over the year should be good.
			2. Resale Budget
				1. Advertising increase to $1000
				2. Postage decrease to $4000
				3. Resale Management Software increase to $400 – the software costs $199 is per resale
				4. I’m not sure why we have signs separate from supplies – Kristin Lamb do you know? The signs we are printing are the ones we use for the interior of the building and not large banner type signs if that makes a difference.
				5. Also, the COD scholarship will be going away last I knew, correct? I realize that you still need it on for the current budget but for next fiscal year’s budget doesn’t need it.
			3. Social
				1. Increase $300 for the Holiday party
				2. Increase $300 for the Mothers Day event
				3. Increase $300 for the Summer family event
				4. Increase $200 for the Holloween event
				5. Total budget increase of $1100
		2. Donation to National for 2015-16 (see attachments)
	3. Secretary (OPEN)
	4. Local Page
		1. Please submit blogs, recipes, pictures, etc. to Leah to be included in the newsletter so it is not just redundant of the Meetup calendar.
	5. Publicity
	6. Membership
	7. MNO
		1. Planning Dinner update?
	8. Social
	9. Clothing Resale
		1. Friday numbers TBD
		2. Saturday morning shoppers = 991 (Spring 2015 = 992)
		3. Saturday afternoon shoppers = 220 (Spring 2015 = 178)
		4. Total Saturday shoppers = 1,211 (Spring 2015 = 1,170)
		5. ?? F2014 Sales = $72,607.42, S2015 Sales = $74,055.75, F2014 = $78,219.73
	10. Care Coordinator
		1. Valerie Haug due in September
		2. Sharyn Mihalik due Jan/Feb
	11. E-Loop
	12. Family Outings (OPEN POSITION)
	13. Mom & Tot
	14. Playgroup (OPEN POSITION)
		1. Playgroup Kickoff – September dates TBD. Anyone interested in coordinating playgroup can talk to co-leaders or Melissa Riske for details.
	15. Book Club
		1. Jane Harwood has volunteered as the new coordinator
	16. Seasoned Moms
	17. Website (OPEN)
		1. Deborah needs to step down due to a move, but would like to help train the next volunteer
	18. Movie Monday
	19. Scrapbooking Club
		1. Going well at Sharyn’s house on 4th Thursday each month, usually 3-4 repeat attendees
	20. Community Outreach
	21. Social Media
	22. Laughing Over Lattes
	23. Mothers’ Harvest Garden Club
	24. Nana’s Playgroup
	25. Community Service / Volunteering
		1. Sara Carlson has volunteered to be coordinator
		2. Will plan a few events for now (quarterly or around holidays), but would like to have monthly events eventually (ideally with a partner)
		3. Potential events
			1. Holiday food sorting and packing from United Community Concerns Association (Elmhurst families)
			2. Group lunch servers from DuPage Pads
			3. Play table games with seniors
			4. Organize a gift giving tree for needs children and seniors through Humanitarian Service Project
	26. Fundraising
2. Nominations / Open Positions
	1. Secretary
	2. Family Outings (1)
	3. Playgroup
	4. Fundraising
3. Good & Welfare and Suggestions

**Next Board Meeting:**

**Tuesday, October 27, 2015 at Mariano’s in Wheaton**

**Important Dates:**

September 24 - Crop Night

September 25 – Playgroup (Seven Gables Park)

September 29 – Mom & Tot (All Aboard Diner)

October 2 – Open House

October 3 – Saturday Coffee Chat

October 7 – Playgroup KickOff

October 12 – Laughing Over Lattes

October 13 - Book Club

October 16 – Seasoned Moms (Riverwalk Hike)

October 22 – Crop Night

October 27 Board Meeting

