

FRIENDS of HAWS October 12, 2016 Meeting Minutes

The meeting was called to order by President Fred at 7:00 p.m. 23 members signed in.

No new members present.

Minutes from September amended to reflect set up for the holiday bazaar on the 4th instead of the 14th. Also, minutes amended to reflect Julie C. only recommended we offer a raffle and lunch during the Janboree. Last amendment was to change the Pet Expo location to State Fair Park instead of State Fair Grounds. September minutes accepted after amendments via motion from Sue L. and seconded by Sandy H. Minutes approved.

Sandy H. presented the Treasurer's report: \$58,134.87 balance at end of September 2016.

Motion to accept by Zona P. Seconded by Mary S.

Treasurer's report accepted.

Activity Reports:

- Coin Boxes – Fred H. reported \$961.41 collected via the coin boxes in September. YTD total- \$9357
- Grocery Receipts - Doris D. reports Meadowbrook Sentry is now closed. July 2016 from Albrecht's Sentry is \$82.15.
- Holiday Bazaar- Nancy M. send around a sign-up sheet for volunteers. Crafts can be dropped off as late as Friday 11/4. Event ends at 3pm each day. No food offered on Sunday. 10/15- volunteers needed to help make wreaths from approximately 1-3pm. Just show up.
- HAWS Wear – Zona P. reports an order will not be placed to prep for the holiday bazaar. Volunteer needed to take over the ordering job. Discussion about new sweatpants. No decisions made.
- Have-A-Heart Bake Sale- also includes the Have-A-Heart Café- to be held 2/11/17. 2/10- drop off bakery.
- Spay-ghetti Dinner- Sunday, 2/26. More info to come.
- Media Sale- Nicole M. reports event date will be 3/4/17 with 3/3/17 for set up. More info to come after 1/1/17. No donations accepted until after the Holiday Bazaar.
- Julie C. reports no updates on the Janboree.
- Clothing and Textile Drive – Sandy H. reports we took in 820 pounds of donated items in September.
- HAWS Fall Fundraiser – The date is Friday, Oct. 21, with the 70s disco theme of "Stayin' Alive." 6pm-10pm. 11 Friends are attending, with 5 being donated to HAWS staff for use.

- Sandy H. requests vinyl records for a craft she is working on for “Stayin’ Alive”. The records will not be returned to owners.
- Building Expansion – construction started! Project should take 4-6 months.
- Jo W. reports the Friends of HAWS elections will be held in November. All positions are up for nomination.
- Nancy M. reports 8 clocks are being requested for HAWS. Motion to approve by Nicole M. Seconded by Deb D. All in favor.
- Discussion about the need for new tables for use at events, etc. Sandy H. agreed to research the costs. 12 new tables needed. Motion to spend up to \$600 made by Mary S. Seconded by Julie C. All in favor.
- Winning t-shirt design to be determined during the November Friends meeting.

Nancy M. made a motion to adjourn at 7:36 p.m. Jo W. seconded. Approved.

Next month, treats and refreshments being provided by Sarah S.

Next meeting set for 10/12 at 7pm.