**AGENDA for 7 - 16 -13**

**WELCOME TO EVERYONE and Thank You for coming**

# Let’s Begin: Kathlene Mayfield (Chairman)

# Minutes: Ida Van Fossen *(5 min.)*

**Financial Report: Lori Carter/Tina Isabel *(5 min)***

**Coordinator / Committee Reports (Updates) *(20 min) \*\*Goal\*\****

* Volunteer: (5 min)

Events needing volunteers (Event – # Volunteers needed)

* Donations: Dalila Diaz (5 min)
* Labels & Fry’s – Jennifer Schober (5 min)
* Family Night Committee (Chairperson) (Upcoming) Position Open (5 min)
* Fundraising: (5 min) (Upcoming)

# Unfinished Business *(15 min)*

* 501c3 Discuss



# New Business *(15 min)*

* Articles of Incorporation – Yearly Fee?

* Movie License – Renewal is Due – Discuss/Motion on renewing
* Scholastic $ available to in our account is $2198.18 – Discuss/Motion what we will purchase with it.
* Fundraising and Family Night Ideas - Discuss
* Calendar 2014-15 – Create & Motion on the events/dates

**Motions to be made *(5 min)***

* Motion Financial and Minutes Y or N
* Motion for Movie License Renewal $\_\_\_\_\_\_\_ Y or N
* Motion Calendar Events 2014-15 Y or N
* Motion Scholastic Purchase Y or N

RF Next Meeting Date set for: 8/14 /13 @ 4pm in (Library)