

***Maricopa Colleges Faculty Foundation
Board Meeting Minutes
September 19, 2008***

I. *Call to Order* – 2:20 pm

Members Present Eufemia Amabisca; Mike Napier; Janice Riley; John Seims; Jim Simpson; Barry Vaughan

II. *Meeting Minutes* – Motion to approve the last meeting's minutes passed with five ayes and one abstention.

III. *Secretary* – John Seims volunteered to be secretary. Motion was made and approved unanimously.

IV. *Treasury Report* – No report was given.

V. *Shirts/Logo* – The committee discussed the logo of the charities and the color of the logo on the larger banner. It appears brown rather than burgundy. The committee felt the color was fine and purchasing another banner would not be necessary. Janice Riley indicated that she is investigating another company who might provide us with polo and t-shirts at a better cost than the previous company. It was suggested that the committee should investigate if the companies providing services to the charities' foundation would provide goods and services for free or at a discounted rate.

VI. *Roadrunner's Faculty Appreciation Night* – Barry Vaughan reported that that he received an e-mail from Kyle Pottinger promoting Faculty Appreciation Night with the Phoenix RoadRunners on Friday, November 21st. Kyle did not state how many tickets were sold as of this meeting. The Faculty Association bought ten tickets to give away. Jim Simpson informed the board that there will be a website where faculty (or anyone) can purchase tickets, but when using the website, faculty must use their MCCD e-mail address. Methods for promoting Faculty Appreciation night were discussed. Eufemia Amabisca recommended to her senate that they purchase tickets to give to new faculty to introduce them to their Senate's activities. There are 200 tickets blocked off for faculty. Volunteers will be needed for November 21st activities: A pre-event party and the puck toss. A RoadRunner's jersey will be auctioned off in a silent auction.

VII. *Other* – Ways to solicit donations were discussed. Some of the methods discussed are as follows. Get on United Way's charities list. Contact major corporations and sports organizations in the valley, such as Motorola, Boeing, Intel, SRP, APS, vendors to the district, the Cardinals, and the Diamondbacks. Fund raisers (dinners and socials) were discussed as a means of raising money. A wall honoring honorary members was also suggested.

Board members must provide their bios to be posted on the website.

VIII. *Adjournment* – The board meeting adjourned at 4:30