

***Maricopa Colleges Faculty Foundation
Board Meeting Approved Minutes
August 21, 2009***

Members Present: Eufemia Amabisca, Regi Munro, Jim Simpson, John Seims, Mike Napier, Barry Vaughn, Janice Reilly, and Jim Reed

Guest: Kyle Pottinger, Sheryl Bettencourt

Kyle Pottinger: Kyle presented the board with the Phoenix Sun's Season schedule and asked us to pick six ranked dates for an upcoming fundraiser activity. He will attempt to get our first choice, which is Friday, January 8, 2010 for the Suns vs Miami game. The second choice is Friday, January 22, 2010 for the Suns vs Chicago game. The tickets will cost \$45 and the Faculty Foundation will receive \$11 per ticket sold. Ticket holders will receive a Sun's drawstring backpack with their ticket. Discussion ensued as to how the tickets will be sold and distributed, as well as how the event will be promoted. Kyle indicated that he could create a promo code for the event to make purchasing tickets easier and create some sort of voucher system so that we can physically sell tickets at each college/campus. The Board also decided that the title of the promotional material should be, "Faculty Foundation Student Scholarship Fundraiser Presented By The Maricopa Colleges Faculty Foundation" to avoid confusion with the district's scholarship foundation. There are restrictions, however. A block of tickets must be purchased, 80% of the purchased tickets must be sold, and all tickets must be sold thirty days prior to the event. Kyle will also need \$685 to hold the block.

Motion: The MCFE will purchase 200 tickets contingent on the selection of one of the six dates for a price of \$45 per ticket. The motion passed unanimously.

Sheryl Bettencourt: Sheryl presented a proposal for a Bowl-A-Thon to the Board. Some of the highlights include: a \$250 bowling alley reservation fee; teams of five people with \$500 per team; and an estimated \$60 - \$80 profit for scholarships per person. The board indicated that if we move forward with a Bowl-A-Thon, it should be in a central location. Sheryl will return with some options and hard costs for such an event.

- I. *Call To Order – 3:30 pm*
- II. *Approval of Agenda – Approved unanimously.*
- III. *Approval of Minutes – Five yay's and one abstention*
- IV. *Treasurer's Report – None Presented*

Our current balance is \$5835.27.

Motion: The Board will accept First Data as our credit card merchant to handle donations. The motion was approved unanimously.

With First Data, the MCFF will place a credit card terminal in the MCFF office to receive donations. This will cost the MCFF \$300. We will replace PayPal on the website with a link that will allow First Data to process donations.

V. *Fund Raising Activities*

See above.

VI. *Other*

Eufemia presented the revised scholarship criteria and further changes were made.

Motion: The MCFF moves to accept the scholarship criteria as amended. Motion passed unanimously.

The scholarship criteria will be posted on the MCFF website. Eufemia will forward an electronic copy of the scholarship application for review by the board.

Barry Vaughan agreed to assist with MCFF public relations.

VII. *Adjournment – 5:20 pm*

Next Meeting: September 18, 2009