

***Maricopa Colleges Faculty Foundation  
Board Meeting Approved Minutes  
March 13, 2009***

*In Attendance:* Regi Munro, Barry Vaughan, Jim Simpson, Mike Napier, Jim Reed and Janice Reilly

I. *Call To Order – 2:10 pm*

II. *Approval of the Agenda – No minutes were available for approval from February 20, 2008.*

III. *Treasurer's Report - No Report*

IV. *Fund Raising Activities*

- The Roadrunners fund raising activity was discussed as, well as the potential future fund raisers with them or other associates, such as the Phoenix Mercury and/or Phoenix Suns.
- Eufemia is looking for a speaker for a dinner fundraiser.
- The board discussed how we might sell donated textbooks to various book buyers to raise money for the Foundation. No decisions were made on this matter.
- Jim Reed will check with publishers for donations to the Foundation.
- Jim Simpson is looking into allowing contribution via Visa credit cards.
- Jim Reed will set up a meeting with the Vice Chancellor of Human Resources on the possibility of payroll deductions. Janice Reilly will also attend this meeting.

V. *Business Cards*

Please forward your name as you would like it to appear on your business card by the March 13, 2009 meeting.

VI. *Faculty Foundation Letter*

The Faculty Foundation will send out a letter to all faculty concerning the Foundation and its activities.

VII. *Public Relations*

The board discussed the need for public relations opportunities, such as photos of recipients of Scholarships, handing of the checks to the Senates, and the Roadrunners Appreciation Night, to promote Foundation fund raising activities.

VIII. *Adjourn – 3:30 pm*