

Maricopa Colleges Faculty Foundation
Approved Meeting Minutes
June 29, 2009

Members Present: Munro, Jim Simpson, Mike Napier and Janice Reilly

- I. *Call To Order – 2:15 pm*
- II. *Approval of Agenda – Approved unanimously.*
- III. *Approval of Minutes – None Available*
- IV. *Treasurer’s Report*

Discussion on credit card donations. Regi motioned that Jim Simpson move forward with Heartland to secure the ability to make donations via credit cards. Mike second the motion. Passed unanimously.

- V. *Fund Raising Activities*

Report from Janice that the first round on a book buyer buying donated books from faculty was \$1650!!! These books were largely donated from EMCC and the discussion ensued on how I should write to the faculty at large for further donations. This could be a continuous stream of money and we need to keep the books coming in from other colleges at Mesa. Jim had picked up some additional books from Glendale after the buyer appointment.

- VI. *Other*

- Kyle Pottinger was given a deposit for Phoenix Suns Game in Fall or Spring (November, March or April on a Friday or Thursday).
- Jim Reed's e-mail concerning payroll deduction and how we will have to work quickly to get the minimum number of donators.
- Bowl-A-Thon - Jim S. was going to check with Terry (SM) or Sue (PV) to get ideas of specifics on this type of fundraiser, we would also be contacting FA PR firm.
- Publishers donations - Mike is willing to call but we need to provide him names and phone numbers. Please send him any that you are aware of or ask others.

- VII. *Adjournment – 4:25 pm*

Next Meeting: July 17, 2009 at 2:30 p.m.