

Maricopa Colleges Faculty Foundation
Approved Board Meeting Minutes
April 17, 2009

Members Present - Eufemia Amabisca, Jim Simpson, John Seims, Mike Napier, Barry Vaughan, Janice Reilly

I. *Call To Order* – 2:37 pm

II. *Approval of Agenda*

Unanimously approved with the removal of the guest, Kyle Pottinger.

III. *Approval of Minutes*

Approved with one abstention.

IV. *Treasurer's Report*

There is currently \$5,530.27 in the scholarship account.

Heartland credit card services can take donations for the foundation, but Desert Schools Federal Credit Union indicated they would match or beat any deal from another company. Jim will research this and report back to the Board.

V. *Fund Raising Activities*

Jim is still working with the MCCCCD on setting up automatic withdraw from an employee's paycheck.

Janice brought the board members up to speed on the Bowl-A-Thon and we anticipate having the Bowl-A-Thon in the Spring 2010 semester.

Mike will look at getting us on the United Way contribution list.

Janice indicated that we need to organize our collection efforts on each college/campus. She will send out a new e-mail to faculty reminding them to send their books to the MCFF in accordance with the policies established by the MCCCCD. Books we are not able to sell will be donated to an African Education Charity.

Eufemia introduced the idea of attempting to get the Vice President's wife, Jill Biden, Ph.D, to present at a dinner for the Foundation. We need to investigate the cost and profit margin for such an activity to the scholarship fund.

The MCFF will establish a calendar of events on the website to remind people of activities.

VI. *Other*

Eufemia presented the scholarship criteria and it was modified and approved.

Each college's Senate President needs to take pictures with award winners so that we can post them on our website and for public relations.

The MCFE will establish a "Memorial Scholarship" page for each memorial scholarship that will include biographies and pictures. Currently Judy Tausig is the only memorial scholarship being managed by the MCFE.

Motion: Change the MCFE Board meeting time to 3:30 pm. Motion approved unanimously.

VII. *Adjournment* - 4:00 pm