

## Friends of Thorp Meeting Minutes

July 12, 2014

Call to order: A board meeting for the Friends of Thorp, was held at the home of Tammy Woods. The meeting convened at 6:47, President, Katie Madden presiding, and Janelle Reilly taking notes.

Board Attendees: Katie Madden , Joe Basilone, Bindu Alexander, Melissa Wilkin, Kristin Garcia, Burcu Agar, Tammy Woods, and Janelle Reilly

Others in attendance: Mary Nespoux, Ron and Latrice Millar

I. Tammy Woods moved to approve the June minutes. Burcu seconded.

II. Treasurer's Report: 6/1/2014 – 6/30/2014. Joe Basilone presented the beginning balance of \$95,723.32

A. Total receipts were \$1787 from the following:

1. Brick Campaign: \$100.00
2. Taste of Thorp:
  - a. Admission Tickets: \$40.00
3. Spring Festival/Plant Sale: \$1095.00
4. Gale Street: \$483.00
5. Degerberg Academy \$69.00

B. Total Disbursements were \$80,620 from the following:

1. Chicago Public Schools (playground surface): \$78,600
2. Contract Services (auctioneer for TOT): \$750.00
3. Plant Sale: 1225.00
4. Other Costs: \$45.00 (Redeposit plant sale bank of 300, Misting Tent for Playground build (\$345.)

C. Ending Balance was \$16,890.32

D. Close of the fiscal year

III. President's Report

A. Event Plan

The following events were tentatively planned for the school year

1. New Student Playdate: Sunday, August 24
2. Pub Quiz at Galvin's: Sunday, 9/21
  - a. Presales would be \$20 a person. \$35.00 per couple. \$25.00 at the door
  - b. 3:30 check in, 4-6 quiz
  - c. 50/50 raffle as prize
3. Fall Fest: Saturday, October 18th
4. Holiday Tree Sale: Saturday, December 6<sup>th</sup>
5. TOT: April
6. Carnival: Mid-May
7. Mom's Night out/New Parent Event: June

B. The following individual's committed to these committees:

1. Communications: Burcu and Marian
2. Recruitment: Tammy Woods
3. Events: Bindu

Committees should develop a work plan for the first part of the year due by 8/11 to be discussed at next meeting.

Will be doing appeal for the beginning of the year.

IV. Kaboom Planning/Playground Build

- A. The event will also be used to recruit for back to school events
- B. Katie suggested we approve \$100 to tip the DJ. Joe raised that we vote, Bindu seconded.  
All voted in favor.
- C. Joe will check in with the Alderman's office for big scissors.
- D. Because of the higher cost of cement for the playground build, the side projects planned was amended to the following:
  - 1. "2" shade planter benches
  - 2. "4" planter benches
  - 3. "2" trash and recycling bins
  - 4. "1" buddy benches

Katie raised that we approve the changes and Burcu seconded.

V. The next Friends of Thorp meeting will be held on August 14

VI. Janelle raised to end the meeting at 8:42 Katie seconded.