



JUNIOR LEAGUE OF  
**FORT COLLINS**  
**April Board Meeting Minutes**

Junior League of Fort Collins Board Room

Tuesday, April 17, 2018

5:30 – 7:30 p.m.

**Board Members:**

Present: President Ahrens, President-Elect Sammartino, Treasurer Younger, Executive Vice President Brosy-Wiwchar, Secretary Weston, Board Members Schump and McCrery

Absent: Michele Marquitz

*Quorum present? Yes*

**Others Present:**

Community Coordinator: Stephanie Hensley

Others: Morgan Colwell, incoming treasurer Ann Neal and incoming Board Member Karasko

**Proceedings:**

Meeting called to order at 5:327 p.m. by President, Savannah Ahrens

March's meeting minutes were approved

**Sustainer Update provided by Deanna McCrery**

- Dues invoices sent out
- There will be an event this summer or fall
- Will there be a sustainer house at Garden Tour?

**Financials**

- Reviewed the budget
- Ann Neal has been appointed by the Nominating Committee as the new treasurer starting for 2018-2019 League Year and will be announced at May Celebration
- Chart of Accounts reports will look cleaner and simpler. The management council will have a more detailed budget to look at
- Received deposit slips from FirstBank, still waiting on autopay. Have debit card but still waiting on the credit card. The Treasurer, President Elect and President receive the credit cards. Make sure all checks have cleared before close Guarantee account. FirstBank will do that for us.

**Management Report provided by Morgan and Mara**

- Committee chairs have started transitioning for the new league year
- Events are being planned
- Spring flip happened and went well
- 26 Gold Status members will be announced at May Celebration

- Annual snapshot postcard will be distributed at May Celebration and it will have a link to go to a bigger impact webpage
- Nuts & Bolts will be on May 19<sup>th</sup>

### **May Celebration**

- Gifts for management, board and committee chairs have been purchased
- Juliana and Amanda will look for gifts for award winners
- Gifts for new members have also been purchased
- April 23<sup>rd</sup> is cut off to purchase tickets

### **Housekeeping**

- Amanda will be going to AJLI Annual Conference and is all booked.
- Employee Handbook Ad Hoc will have updates starting this summer.
- Discussed and updated action items.
- *May board meeting has been rescheduled to May 8<sup>th</sup> at 5:15 p.m.*
- Stephanie will initiate the transfer from Raymond James before June 30<sup>th</sup> but after June 1<sup>st</sup> for the Women Give sponsorship.

Meeting adjourned at 7:36 p.m.

Submitted by Alison Weston, Secretary