

**Friends of the Fox River Advisory Board**  
**March 7, 2016, 7:26 p.m.**  
**MEETING Minutes**

**BOARD IN ATTENDANCE: Gary Swick, Kyla Jacobsen, Brian Lewis, Eric Pepa, Debbie Bertolami, Pat Kirmse, Cheryl Crates via phone**

STAFF IN ATTENDANCE: LuAnne Lewandowski

Approve January Minutes , Kyla Motion, Brian second, quorum approved

**President's Report** – attached, with new comments

**Treasurer's Report** - Kyla to itemize prof fees & categorize window project

**Admin Coord Report** – **We propose a 1 year lease for church Kyla motion, Brian second, quorum approved. LuAnne to contact them. Report attached.**

**Committee Reports:**

Finance/Fund Raising Committee - Kyla, Cheryl, Debbie, Pat, Billita – report submitted and sent to board.

Membership Committee - Cindy, LuAnne – report submitted and sent to board.

Education/Outreach Committee – Gary, Cindy, Katie, Cynthia, Danna – report submitted and sent to board.

Advocacy & Cleanups Committee – Gary, Pat, Dave, Chuck, Gary  
Aurora - car place is polluting – Gary to pursue.  
Longmeadow non-binding referendum – ½ page ad in Herald.

Communication Committee – Kyla, Eric, Gary, LuAnne, Brian – report on meeting and new Photo Contest attached.

Schweitzer Committee –Debbie, Dave, Gary, Katie, LuAnne, Billita,  
June, JoAnn, Lindsay, Jarett - Report included with administrative coordinator's report attached.

Old Business – St. Patrick's Day volunteers are needed, the event benefits us. We're working on our float.

New Business – We have a new grant site: Grantstation.com with numerous opportunities, one for the Fox River; Kyla made contact with Thrivent Choice Dollars – we qualify for donations.

**We discussed Gary Mechanic – we will hire hiim and write a starting point proposal - Kyla motion, Eric second, quorum approved. Notes will be circulated to the board; Kyla, Brian Gary to meet with GM asap.**

**Next time** – Gary/LuAnne to provide survey results from February meeting

**Adjournment 8:55**